2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096117

Entity Name: 2701 SOUTH BAYSHORE DRIVE, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE

MIAMI, FL 33133

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE MIAMI. FL 33133

FEI Number: 30-0529402 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COORDS, ROBERT H 2701 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

COORDS, ROBERT H Name Name KUCI, RICHARD AJR.

2701 SOUTH BAYSHORE DRIVE Address 2701 SOUTH BAYSHORE DRIVE Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MGR

Name CAMBEST, LYNN M

2701 SOUTH BAYSHORE DRIVE Address

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT H. COORDS

MANAGER

01/29/2013

FILED Jan 29, 2013

Secretary of State

CC7136268035

Electronic Signature of Signing Authorized Person(s) Detail

Date