

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077502

Entity Name: 1800 NORTH BAYSHORE, LLC

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: 27-0733701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MAHAJAN, MAHENDRA K
Address 2625 COMMONS BLVD.
City-State-Zip: BEAVERCREEK OH 45431

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: MAHENDRA K. MAHAJAN

MANAGER

01/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date