2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100630

Entity Name: NORTH BAYSHORE, LLC

Current Principal Place of Business:

12426 WEST DIXIE HIGHWAY UNIT B

N. MIAMI, FL 33161

Current Mailing Address:

12426 WEST DIXIE HIGHWAY **UNIT B** N. MIAMI, FL 33161

FEI Number: 20-8521106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMAN, MICHAEL 12426 WEST DIXIE HIGHWAY **UNIT A** N. MIAMI, FL 33161 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

FILED Jan 26, 2013

Secretary of State

CC7403625853

Authorized Person(s) Detail:

Title MGR

Name SUMAN, MICHAEL

12426 WEST DIXIE HIGHWAY Address

City-State-Zip: N. MIAMI FL 33161

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.