2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006030

Entity Name: BAYSHORE TRUST, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD 2856

MIAMI, FL 33131

Current Mailing Address:

401 E. LAS OLAS BLVD 2270

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-4554875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABALI, JASON 401 E. LAS OLAS BLVD 2270

FORT LAUDERDALE, FL 33301 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 Apr 24, 2013

Secretary of State

CC3791302702

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MGR

Name HABALI, JASON Name MERIDIAN TRUST HOLDINGS, LLC

Address 401 E. LAS OLAS BLVD Address 401 E. LAS OLAS BLVD

2270 2270

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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.