2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038191

Entity Name: BAY SHORE UNITED V, LLC

Current Principal Place of Business:

5716 SAN VICENTE STREET CORAL GABLES, FL 33146

Current Mailing Address:

5716 SAN VICENTE STREET CORAL GABLES, FL 33146 US

FEI Number: 45-4823647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY SUITE 102 LUTZ, FL 33548 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 21, 2013

Secretary of State

CC6903751456

Authorized Person(s) Detail:

Title MGR

Name CAMPANILE, MARILYNN B
Address 5716 SAN VICENTE STREET
City-State-Zip: CORAL GABLES FL 33146

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: MARILYNN B. CAMPANILE

MGR

01/21/2013