

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043858

Entity Name: 22811 BAYSHORE, LLC

Current Principal Place of Business:

1561 AGUA AVE
CORAL GABLES, FL 33156

Current Mailing Address:

1561 AGUA AVENUE
CORAL GABLES, FL 33156

FEI Number: 37-1691185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAS, RAUL E
6301 SUNSET DRIVE
SUITE 203
SOUTH MIAMI, FL 33143 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 MGRM
Name NADAL, STEPHANE
Address 1561 AGUA AVENUE
City-State-Zip: CORAL GABLES FL 33156

Title MGRM
Name NADAL, DELPHINE
Address 1561 AGUA AVENUE
City-State-Zip: CORAL GABLES FL 33156

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: STEPHANE NADAL

MGRM

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date