2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000082098

Entity Name: BAYSHORE PERFORMANCE HOLDING LLC

FILED
Apr 29, 2019
Secretary of State
4021035724CC

Current Principal Place of Business:

BARBARA RUIZ-GONZALEZ PO BOX 833059 MIAMI, FL 33283

Current Mailing Address:

PO BOX 833059 MIAMI, FL 33283 US

FEI Number: 30-0934585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAUGHAN, ROBERT 100 SE THIRD AVENUE SUITE 2001 FORT LAUDERDALE, FL 33394 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 NORTH COAST HOLDING

CORPORATION

Address CRAIGMUIR CHAMBERS PO BOX 71
City-State-Zip: ROAD TOWN TORTOLA BV VG111-0

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA RUIZ-GONZALEZ

AUTH REP

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date