

Division of Corporations

Page 1 of 1

L06000072224

Florida Department of State
Division of Corporations
Public Access System

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(((H06000184813 3)))



H060001848133ABC+

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
06 JUL 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUL 20 AM 10:59
DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTH BAYSHORE PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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JUL-20-2006(THU) 11:10 CARLTON FIELDS

P.002/004

JUL-20-2006 10:26

THE LAT AMER ENTER FUND

P.02/04

FAX AUDIT NO. H06000184813 3

**ARTICLES OF ORGANIZATION
OF
SOUTH BAYSHORE PROPERTIES, LLC**

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of SOUTH BAYSHORE PROPERTIES, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is: SOUTH BAYSHORE PROPERTIES, LLC

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 2665 South Bayshore Drive, Suite 1101, Grand Bay Plaza, Coconut Grove, FL 33133.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: Gerardo Sepulveda, 2665 South Bayshore Drive, Suite 1101, Grand Bay Plaza, Coconut Grove, FL 33133.

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company.

FAX AUDIT NO. H06000184813 3

MIA#2472691.2

FILED
06 JUL 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H06000184813 3

ARTICLE FIVE
INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a Member of the Company as of the 19th day of July, 2006.


Denise Hernandez, Authorized
Representative

JUL-20-2006(THU) 11:10 CARLTON FIELDS

P.004/004

JUL-20-2006 10:26

THE LAT AMER ENTER FUND

P.04/04

FAX AUDIT NO. H06000184813 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for SOUTH BAYSHORE PROPERTIES, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Gerardo Sepulveda, hereby agree to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.



Gerardo Sepulveda

- 3 -

FAX AUDIT NO. H06000184813 3

MIA24720912

TOTAL P.04 _____

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Jan 09, 2007
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR () Change (X) Addition
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: HERNANDEZ, DENISE VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GERARDO SEPULVEDA

MGR

01/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR () Delete
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: HERNANDEZ, DENISE VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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SIGNATURE: DENISE HERNANDEZ

VP

04/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR () Delete
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: HERNANDEZ, DENISE VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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SIGNATURE: DENISE HERNANDEZ

VP

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Feb 18, 2010
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: HERNANDEZ, DENISE B VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this 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.

SIGNATURE: DENISE HERNANDEZ

VP

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
May 02, 2011
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: HERNANDEZ, DENISE B VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this 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.

SIGNATURE: DENISE B HERNANDEZ

VP

05/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Feb 07, 2012
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: HERNANDEZ, DENISE B
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this 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.

SIGNATURE: DENISE B HERNANDEZ

VP

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

FEI Number: 20-5240666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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 KUCZYNSKI, PEDRO-PABLO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 1101
City-State-Zip: COCONUT GROVE FL 33131

Title MGR
Name MONTERO, FERNANDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 1101
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SEPULVEDA, GERARDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 1101
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name HERNANDEZ, DENISE B
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 1101
City-State-Zip: COCONUT GROVE FL 33133

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: DENISE B HERNANDEZ

VP

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

FEI Number: 20-5240666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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 KUCZYNSKI, PEDRO-PABLO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33131

Title MGR
Name MONTERO, FERNANDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SEPULVEDA, GERARDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name HERNANDEZ, DENISE B
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: DENISE B HERNANDEZ

VP

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

FEI Number: 20-5240666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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 KUCZYNSKI, PEDRO-PABLO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33131

Title MGR
Name MONTERO, FERNANDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SEPULVEDA, GERARDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name HERNANDEZ, DENISE B
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: DENISE B HERNANDEZ

VP

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

FEI Number: 20-5240666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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 KUCZYNSKI, PEDRO-PABLO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33131

Title MGR
Name MONTERO, FERNANDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name SEPULVEDA, GERARDO MGR
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name HERNANDEZ, DENISE B
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: DENISE HERNANDEZ

VP

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date