

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028081

Entity Name: SOUTH SHORE LOFTS L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

150-160 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 414944
MIAMI BEACH, FL 33141

FEI Number: 87-0724883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, MARK
1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: MGRM
Name: BRILL, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BRILL, KEVIN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: KEVIN BRILL

MR.

04/29/2011

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