

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104967

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHORE CLUB, LLC

Current Principal Place of Business:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1228795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: KAYE, BRUCE
Address: 605 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR
Name: GRAWL, ROSEMARIE
Address: 60 NORTH MAINE AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

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: ROSEMARIE GRAWL

MGR

01/10/2012

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