

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049512

Entity Name: SHORE PROPERTY, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 35-2413977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: GINESTET, PHILIPPE
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BOVERO, RICARDO
Address: 13046 RACETRACK ROAD #197
City-St-Zip: TAMPA, FL 33626 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: PHILIPPE GINESTET MGR 03/06/2012

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