

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012525

Entity Name: 1101 MIAMI SHORES LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

155 SOUTH MIAMI AVENUE
SUITE 600
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

155 SOUTH MIAMI AVENUE
SUITE 600
MIAMI, FL 33130

New Mailing Address:

FEI Number: 36-4651050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKE, LANCE A P.A.
155 SOUTH MIAMI AVENUE
SUITE 600
MIAMI, FL 33130 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: HARKE, LANCE A
Address: 155 SOUTH MIAMI AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ENGEL, SARAH C
Address: 155 SOUTH MIAMI AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BUSHMAN, HOWARD M
Address: 155 SOUTH MIAMI AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33130

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: LANCE A. HARKE, P.A.

MGR

04/07/2010

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