

# 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

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