

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012525

Entity Name: 1101 MIAMI SHORES LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

155 SOUTH MIAMI AVENUE
SUITE 600
MIAMI, FL 33130

New Principal Place of Business:

9699 NE 2ND AVENUE
MIAMI, FL 33138

Current Mailing Address:

155 SOUTH MIAMI AVENUE
SUITE 600
MIAMI, FL 33130

New Mailing Address:

9699 NE 2ND AVENUE
MIAMI, FL 33138

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:

HARKE, LANCE A P.A.
9699 NE 2 AVENUE
MIAMI, FL 33138 US

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: LANCE A. HARKE

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: HARKE, LANCE A
Address: 9699 NE 2 AVEUE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: ENGEL, SARAH C
Address: 9699 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: BUSHMAN, HOWARD M
Address: 9699 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33138

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

MMGR

01/25/2011

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