

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117584

Entity Name: GET AWAY SHORES, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6941 E. BAY DRIVE
SUITE C-6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2343 CARTER AVENUE
ST. PAUL, MN 55108

New Mailing Address:

2606 PLEASANT AVE S
MINNEAPOLIS, MN 55408

FEI Number: 26-1454364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUSTAVO J
6941 E. BAY DR.
SUITE C-6
MIAMI BEACH, FL 33141 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: MGRM
Name: GOMEZ, GUSTAVO J
Address: 6941 E. BAY DR. SUITE C-6
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO J GOMEZ

MR

02/15/2012

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