

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: 1101 MIAMI SHORES LLC

Current Principal Place of Business:

9699 NE 2ND AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9699 NE 2ND AVENUE
MIAMI, FL 33138

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.
9699 NE 2 AVENUE
MIAMI, FL 33138 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: 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

03/01/2012

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