2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# L11000042532

Entity Name: 2 SOUTH SHORE INVESTMENTS, LLC

Current Principal Place of Business:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180

Current Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180

FEI Number: 27-1386267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180 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: _____ 04/12/2012

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOY, MICHAEL
Address: 2875 NE 191ST STREET, SUITE #404
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEV RAN, ABRAHAM
Address: 2875 NE 191ST STREET, SUITE #404
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MICHAEL NOY MGRM 04/12/2012

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