2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 21, 2012
Secretary of State

DOCUMENT# L11000042532

Entity Name: 2 SOUTH SHORE INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2300 N SURF RD
HOLLYWOOD, FL 33019 US

Current Mailing Address:

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

New Mailing Address:

2300 N SURF RD
HOLLYWOOD, FL 33019 US

FEI Number: 46-0724072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180 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: NOY, MICHAEL
Address: 2300 N SURF RD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: LEV RAN, ABRAHAM
Address: 2300 N SURF RD
City-St-Zip: HOLLYWOOD, FL 33019 US

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 08/21/2012

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