

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012525

Entity Name: 1101 MIAMI SHORES LLC

Current Principal Place of Business:

9699 NE 2ND AVENUE
MIAMI, FL 33138

Current Mailing Address:

9699 NE 2ND AVENUE
MIAMI, FL 33138

FEI Number: 36-4651050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARKE, LANCE AP.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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE A. HARKE

PRESIDENT

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date