

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104967

Entity Name: SHORE CLUB, LLC

Current Principal Place of Business:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

Current Mailing Address:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

FEI Number: 27-1228795

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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 MGR
Name KAYE, BRUCE
Address 605 OCEAN BOULEVARD
City-State-Zip: GOLDEN BEACH FL 33160

Title MGR
Name GRAWL, ROSEMARIE
Address 60 NORTH MAINE AVENUE
City-State-Zip: ATLANTIC CITY NJ 08401

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: ROSEMARIE GRAWL

**VICE PRESIDENT OF
FINANCE**

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date