2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069961

Entity Name: 50 SOUTH SHORE DRIVE LLC

Current Principal Place of Business:

15901 COLLINS AVE

3706

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O OSCAR GASTAUDO PA 8300 NW 53RD STREET 350 DORAL, FL 33166 US

FEI Number: 80-0786305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTAUDO, OSCAR F 7351 NW 111TH PL DORAL, FL 33178 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

FILED Feb 01, 2013

Secretary of State

CC5778313004

Authorized Person(s) Detail:

Title MANAGER

Name GASTAUDO, OSCAR F

Address C/O OSCAR GASTAUDO PA

SIGNATURE: OSCAR GASTAUDO

8300 NW 53RD STREET 350

City-State-Zip: DORAL FL 33166

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Date

02/01/2013