2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000185886

Entity Name: GOLF SHORE, LLC

FILED Sep 29, 2015 Secretary of State CC8276204429

Current Principal Place of Business:

119 WASHINGTON AVE.

SUITE 101

MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE.

SUITE 101

MIAMI BEACH, FL 33139

FEI Number: 47-2472323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROSPECTO INTERNATIONAL, INC 119 WASHINGTON AVE. SUITE 101

MIAMI BEACH, FL 33139 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 MANAGER Title MANAGER

Name ZANELLA, CINZIA Name RANGONI, RENATO

Address 119 WASHINGTON AVE. Address 119 WASHINGTON AVE.

SUITE 101 SUITE 101

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER

Name RANGONI, GIULIO

Address 119 WASHINGTON AVE.

SUITE 101

City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.