2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006838

Entity Name: SHELBORNE PROPERTY ASSOCIATES LLC

Current Principal Place of Business:

1801 COLLINS AVE. MIAMI BEACH. FL 33139

Current Mailing Address:

1801 COLLINS AVE

MIAMI BEACH, FL 33139 US

FEI Number: 46-1583021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 18, 2013

Secretary of State

CC5721887628

Authorized Person(s) Detail:

Title MGR Title MGR

NameKUNAVOS, PAULNameGALBUT, RUSSELLAddress1801 COLLINS AVE.Address1801 COLLINS AVE.

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

Title VP Title VP

Name GALBUT, ABRAHAM A Name BECKER, NORMA OLARTE

Address 4770 BISCAYNE BLVD Address 1801 COLLINS AVE

1400

City-State-Zip: MIAMI FL 33137

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: ABRAHAM A. GALBUT

VICE PRESIDENT

MIAMI BEACH FL 33139

City-State-Zip:

04/18/2013