

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007047

Entity Name: SHORE CLUB PROPERTY OWNER LLC

Current Principal Place of Business:

C/O HFZ CAPITAL GROUP
600 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O HFZ CAPITAL GROUP
600 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

FEI Number: 46-4050167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGING DIRECTOR
Name SHANNON, JOHN
Address 600 MADISON AVENUE
City-State-Zip: NEW YORK CITY NY 10022

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.

SIGNATURE: JOHN SHANNON

MANAGING DIRECTOR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date