FILED

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # L02000000801 04-28-2003 90445 004 ****50.00 1. Entity Name NEW JERSEY SHORES PROPERTIES, LLC Principal Place of Business Mailing Address 400 PARQUE DRIVE. #5 400 PARQUE DRIVE. #5 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 90-0067686 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, CHARLES R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1413 TROVILLION AVENUE WINTER PARK FL Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete MYARA, ALAIN NAME NAME STREET ADDRESS 1131 BELAIR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32118 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME MYARA, SIMON NAME STREET ADDRESS STREET ADDRESS 1131 BELAIR DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32118 TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME AZOULAY, MARC NAME STREET ADDRESS 4975 LAKE ROAD / DOLLARD-DES-ORMEAUX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QB H9G1G9 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regimer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition