2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022511

Entity Name: 10 SOUTH SHORE, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 SOUTH SHORE DRIVE 30 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O URBAN RESOURCE, INC. PO BOX 415700 MIAMI BEACH, FL 33141

FEI Number: 16-1628362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBAN RESOURCE, INC. ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCMAHON, DENNIS Address: 3520 20 ST # 15

City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: MGRM

Name: MCMAHON, CHRISTINA M

Address: 3520 20 ST #15

City-St-Zip: SAN FRANCISCO, CA 94110 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: DANIEL VEITIA RA 03/08/2012