

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005702

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH SHORE BEACH DEVELOPMENT II, LLC

Current Principal Place of Business:

2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 74-3085527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
RITTER, RITTER & ZARETSKY, LLP
555 NE 15 STREET, #100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIFSHULTZ, DAVID
2498 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: DAVID LIFSHULTZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIFSHULTZ, DAVID
Address: 2498 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: DAVID LIFSHULTZ

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date