2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005702

LIFSHULTZ, DAVID

2498 PRAIRIE AVENUE

MIAMI BEACH, FL 33140 US

Name:

Address:

City-St-Zip:

Entity Name: SOUTH SHORE BEACH DEVELOPMENT II, LLC

FILED Apr 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2498 PRAIRIE AVENUE MIAMI BEACH, FL 33140 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete 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 Chapter 119, 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 04/24/2006