

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019500

FILED
Mar 24, 2011
Secretary of State

Entity Name: NORTH SHORE APTS, LLC

Current Principal Place of Business:

4225 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3346 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 56-2428884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETKO, MICHAEL
4225 W 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: SPETKO, MICHAEL
Address: 4225 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: ALVAREZ, SANTIAGO
Address: 4225 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

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 Statutes.

SIGNATURE: MICHAEL SPETKO

MGRM

03/24/2011

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