

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021883

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHORELINE CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

7925 NW 12TH STREET, SUITE 407
MIAMI, FL 33126

New Principal Place of Business:

7955 NW 12TH STREET, SUITE 400
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12TH STREET, SUITE 407
MIAMI, FL 33126

New Mailing Address:

7955 NW 12TH STREET, SUITE 400
MIAMI, FL 33126

FEI Number: 83-0361869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO-ACOSTA, ARENA J
7925 NW 12TH STREET, SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRADO-ACOSTA, ARENA J
7955 NW 12TH STREET, SUITE 400
MIAMI, FL 33126 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: CARLOS BERNER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERNER, CARLOS
Address: 7925 NW 12TH STREET, SUITE 407
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CAMHI, ALBERTO
Address: 7925 NW 12TH STREET, SUITE 407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNER, CARLOS
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: CAMHI, ALBERTO
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: CARLOS BERNER

MGRM

04/29/2005

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