

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040151

Entity Name: NEXTSHORE LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 140
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY
SUITE 140
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1213287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: TERRY, CHRIS J
Address: 277 ROYAL POINCIANA WAY #140
City-St-Zip: PALM BEACH, FL 33480

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: CHRIS J TERRY

MGR

05/01/2011

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