2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071142

Entity Name: MICHAEL SHORE, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 SW 22ND AVE.

FT. LAUDERDALE, FL 33312 BR

Current Mailing Address: New Mailing Address:

705 SW 22ND AVE.

FT. LAUDERDALE, FL 33312 BR

FEI Number: 73-1720785 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:

SHORE, MICHAEL D MGR 705 SW 22ND AVE. SHORE, MICHAEL D MGR 705 SW 22ND AVE.

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: MICHAEL D. SHORE 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHORE, MICHAEL D MGR

 Address:
 705 SW 22ND AVE.

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: MICHAEL D. SHORE MGR 02/17/2010