

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073333

FILED
Apr 10, 2009
Secretary of State

Entity Name: SHORE SQUARE INVESTMENT, LLC

Current Principal Place of Business:

6340 SW 72ND STREET
MIAMI, FL 33143 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

Current Mailing Address:

7785 NW 146 ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

FEI Number: 20-1985741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERIZO, TOMAS
Address: 6340 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: KATTAN, JAMES
Address: 2335 N.E. 209 STREET
City-St-Zip: N. MIAMI BEACH, FL 33180 US

Title: MGRM () Delete
Name: KATTAN, OREN
Address: 19333 COLLINS AVENUE, #PH-9
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TOMAS CABRERIZO

MGRM

04/10/2009

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