

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073333

FILED
Mar 24, 2010
Secretary of State

Entity Name: SHORE SQUARE INVESTMENT, LLC

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 20-1985741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146 US

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

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

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: TOMAS CABRERIZO

MGRM

03/24/2010

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