

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079122

FILED
Jan 20, 2009
Secretary of State**Entity Name:** SOUTH SHORE LANDOWNERS, L.C.**Current Principal Place of Business:**6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 33-1109283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIFSHULTZ, DAVID
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 US**Name and Address of New Registered Agent:**WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: RICHARD WASERSTEIN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TATI JAKE DEVELOPMEN, T, L.C.
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL**Title:** MGRM (X) Delete
Name: DDS DEVELOPMENT, L.C., .
Address: 2498 PRARIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:****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: ALAN WASERSTEIN

MGRM

01/20/2009

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