

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091223

Entity Name: SHORES HOLDINGS, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

558 N.E. 58TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

558 N.E. 58TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
THOMAS G. SHERMAN, ESQUIRE
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUSTER, NEIL S MGR
Address: 588 NE 58TH ST
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL S. SCHUSTER

MGR

01/31/2006

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