

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039201

FILED
Dec 14, 2007
Secretary of State

Entity Name: 51 W SHORE LLC

Current Principal Place of Business:

1460 NW 107 AVE
STE N
MIAMI, FL 33172

New Principal Place of Business:

115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

Current Mailing Address:

1460 NW 107 AVE
STE N
MIAMI, FL 33172

New Mailing Address:

115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139

FEI Number: 20-4855840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITO, ALBA V
1460 NW 107 AVE, STE N
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FITO, ALBA V
115 2ND RIVO ALTO TERRACE
MIAMI BEACH, FL 33139 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: ALBA FITO

12/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITO, ALBA V
Address: 1460 NW 107 AVE, STE N
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITO, ALBA V
Address: 115 2ND RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBA FITO

RA

12/14/2007

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