

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080025

FILED
Apr 13, 2009
Secretary of State

Entity Name: NORTH SHORE INVESTMENTS, LLC

Current Principal Place of Business:

270 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

270 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 16-1733795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR () Delete
Name: CDA GROUP LLC
Address: 270 NORTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

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 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: MARIE ALVAREZ

MGRM

04/13/2009

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