

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/27/2006-90416-010-\$50.00-\$50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 18 AM 11:34

DOCUMENT # L05000100181					
1. Entity Name 423 SHORES, LLC					
Principal Place of Business 2310 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020			Mailing Address 2310 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	01102008 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3613143 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET SUITE 2900 MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition		
		MGRM ARI L. SKLAR - MANAGING MEMBER 2310 HOLLYWOOD BLVD HOLLYWOOD, FL 33020	☒		
		TALPE VENTURES LLC - MEMBER ROBERT TACHE 1461 VICTORIA POINTE CIRCLE UNSTON, FL 33327	☒		
		LLC LIMITED LIABILITY CO. LEONARD KAUFMAN - MEMBER 6015 PINEWOOD AVE POMERLEAU, FL 33067	☒		
		SSAJ, LLC JEFF WACHMEIER - MEMBER 10043 E. BROADVIEW A. BAY HARBOR, FL 33134	☒		
		L.M., LLC MICHAEL STAHL - MEMBER 19333 LOLLINS AVE SUNNY ISLAND, FL 33160	☒		
		STEVEN DUAN - MEMBER 19 W. FLAGLER ST #618 MIAMI, FL 33130	☒		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>ARI L. SKLAR</u> 1.10.2006 954.925.9292/402					
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Added TITLES 3.15.2006