

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100181

Entity Name: 423 SHORES, LLC

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

2310 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2310 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3613143 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:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKLOR, ARI L
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: M (X) Delete
Name: TACHE VENTURES LLC,
Address: ROBERT TACHE, 1661 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: M (X) Delete
Name: LCK LIMITED LIABILIT, Y CO
Address: LEONARD KAUFMAN, 6015 PINEWOOD AVE
City-St-Zip: PARKLAND, FL 33067

Title: M (X) Delete
Name: ISJAJ LLC,
Address: JEFF HACKMEIER, 10043 E BROADVIEW
City-St-Zip: BAY HARBOR, FL 33134

Title: M (X) Delete
Name: L M LLC,
Address: MICHAEL STAHL, 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLAND, FL 33160

Title: M (X) Delete
Name: DUNN, STEVEN
Address: 19 W FLAGLE ST #618
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKLAR, ARI L
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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Name:
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City-St-Zip:

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: ARI L. SKLAR

MGRM

09/07/2007

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