

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102342

FILED
Apr 13, 2011
Secretary of State

Entity Name: SHORES AT PALMETTO BAY, LLC

Current Principal Place of Business:

277 GALEON COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

13 SOUTHWEST 7 STREET
MIAMI, FL 33130 US

New Mailing Address:

13 SW 7TH STREET
MIAMI, FL 33130 US

FEI Number: 20-3722027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET
SUITE 409
AVENTURA, FL 33180 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
Name: ROSEN, WAYNE
Address: 277 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: LATTERNER, MICHAEL
Address: 13 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

I hereby 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: MICHAEL LATTERNER

MGR

04/13/2011

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