

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102342

FILED  
Apr 10, 2012  
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 SW 7TH STREET  
MIAMI, FL 33130 US

**New Mailing Address:**

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

04/10/2012

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