

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 08, 2010
Secretary of State**

DOCUMENT# L06000043996

Entity Name: EASTERN SHORES, LLC

Current Principal Place of Business:

3777 NE 163 ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 ST
102
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, MONICA
3777 NE 163 ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARIBOTO, DANIEL
3777 NE 163 ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 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: DANIEL GARIBOTO 10/08/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARIBOTO, DANIEL
Address: 3777 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: DYNASTY, LLC
Address: 3777 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: DANIEL GARIBOTO MGRM 10/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date