

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102049

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIAMI SHORES ENTERPRISE, LLC

Current Principal Place of Business:

925 NE 98TH STREET
MIAMI, FL 33188

New Principal Place of Business:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

925 NE 98TH STREET
MIAMI, FL 33188

New Mailing Address:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CLAUDIO
925 NE 98TH STREET
MIAMI, FL 33188 US

Name and Address of New Registered Agent:

RODRIGUEZ, CLAUDIO
609 NE 127TH STREET
NORTH MIAMI, FL 33161 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: CLAUDIO RODRIGUEZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, CLAUDIO
Address: 609 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: CLAUDIO RODRIGUEZ

MGR

02/16/2011

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