

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102049

FILED
Jan 04, 2012
Secretary of State

Entity Name: MIAMI SHORES ENTERPRISE, LLC

Current Principal Place of Business:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

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:

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

01/04/2012

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