

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074856

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHORE ROAD PROPERTY, LLC

Current Principal Place of Business:

13627 DEERING BAY DRIVE, UNIT 203
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13627 DEERING BAY DRIVE, UNIT 203
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 26-3142681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, JON B ESQ.
SAGE LAW OFFICES
1300 SAWGRASS CORP. PKWY., SUITE 140
SUNRISE, FL 33323 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: MR.
Name: LEONARD, JAY
Address: 1717 N. BAYSHORE DR., APT.4046
City-St-Zip: MIAMI, FL 33132

Title: MR.
Name: SAGE, JON B ESQ.
Address: 1300 SAWGRASS CORP. PKWY, SUITE 140
City-St-Zip: SUNRISE, FL 33323 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: JON B. SAGE, MANAGER

MR

02/18/2011

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