

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012525

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: 1101 MIAMI SHORES LLC

**Current Principal Place of Business:**

9699 NE 2ND AVENUE  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9699 NE 2ND AVENUE  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 36-4651050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARKE, LANCE A P.A.  
9699 NE 2 AVENUE  
MIAMI, FL 33138 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: MMGR  
Name: HARKE, LANCE A  
Address: 9699 NE 2 AVEUE  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: ENGEL, SARAH C  
Address: 9699 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: BUSHMAN, HOWARD M  
Address: 9699 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33138

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: LANCE A. HARKE

MMGR

03/01/2012

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