

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018421

Entity Name: 117 S SHORE LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

117 S SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O URBAN RESOURCE
PO BOX 402603
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141 US

FEI Number: 90-0445950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1181 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM
Name: LEONIDES VEITIA TRUST
Address: PO BOX 398065
City-St-Zip: MIAMI BEACH, FL 33239 US

Title: MGR
Name: VEITIA, JORGE
Address: PO BOX 398065
City-St-Zip: MIAMI BEACH, FL 33239 US

Title: MGR
Name: VEITIA, DANIEL
Address: PO BOX 415700
City-St-Zip: MIAMI BEACH, FL 33141 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 VEITIA

AGEN

02/01/2010

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