

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018421

Entity Name: 117 S SHORE LLC

FILED
Mar 18, 2011
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 415700
MIAMI BEACH, FL 33141 US

New Mailing Address:

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:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

03/18/2011

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

RA

03/18/2011

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