

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018421

Entity Name: 117 S SHORE LLC

FILED  
Mar 08, 2012  
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  
1193 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

RA

03/08/2012

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