

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018421

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** 117 S SHORE LLC

**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