

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074315

FILED
Feb 10, 2012
Secretary of State

Entity Name: MSHORES, LLC

Current Principal Place of Business:

1451 OCEAN DRIVE SUITE 205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 903
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1451 OCEAN DRIVE SUITE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 903
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1020406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, GARY A
1451 OCEAN DRIVE SUITE 205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINSON, GARY A
200 SOUTH ANDREWS AVENUE
SUITE 903
FORT LAUDERDALE, FL 33139 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVINSON, GARY

Address: 200 SOUTH ANDREWS AVENUE, SUITE 903

City-St-Zip: FORT LAUDERDALE, FL 33139 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: GARY A. LEVINSON

MGRM

02/10/2012

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