

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095317

FILED
May 01, 2010
Secretary of State

Entity Name: 2 SOUTH SHORE DRIVE, LLC

Current Principal Place of Business:

2 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

5011 KING ARTHUR AVENUE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-1386267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWANENFELD, NORTON
5011 KING ARTHUR AVENUE
DAVIE, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWANENFELD, NORTON
Address: 5011 KING ARTHUR AVENUE
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: SCHWANENFELD, ERIC I
Address: 5011 KING ARTHUR AVENUE
City-St-Zip: DAVIE, FL 33331

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: NORTON SCHWANENFELD

MGRM

05/01/2010

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