2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062223

Entity Name: 1295 SHORE LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9400 NW 12TH AVE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

9400 NW 12TH AVE 1190 NW 95 ST MIAMI, FL 33150 SUITE 405 MIAMI, FL 33012

FEI Number: 27-2814454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREZAULT, ALANDE MD 9400 NW 12TH AVE MIAMI, FL 33150 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: BREZAULT, ALANDE M.D.
Address: 9400 NW 12TH AVE
City-St-Zip: MIAMI, FL 33150 US

Title: MGR

 Name:
 INNOCENT, CLAUDE A M.D.

 Address:
 9400 NW 12TH AVE

 City-St-Zip:
 MIAMI, FL 33150 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 Statues.

SIGNATURE: ALANDE BREZAULT MGRM 03/15/2011