

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062223

FILED
Jan 04, 2012
Secretary of State

Entity Name: 1295 SHORE LLC

Current Principal Place of Business:

9400 NW 12TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1190 NW 95 ST
SUITE 405
MIAMI, FL 33012

New Mailing Address:

FEI Number: 27-2814454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREZAULT, ALANDE MD
9400 NW 12TH AVE
MIAMI, FL 33150 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: 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 Statutes.

SIGNATURE: CLAUDE A INNOCENT

MGRM

01/04/2012

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