

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113541

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** SOUTH SHORE DRIVE LLC

**Current Principal Place of Business:**

50 SOUTH SHORE DRIVE  
28  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 SOUTH SHORE DRIVE  
28  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 27-4524425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARGUELLO, SANDRA A  
174 NE 96 ST  
MIAMI, FL 33138 US

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

SASSO, PAUL R ESQ  
7721 S.W. 62 AVENUE  
SUITE 202  
MIAMI, FL 33143 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: PRSLAW@MSN.COM

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FOX, WILLIAM  
Address: 50 SOUTH SHORE DR # 28  
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: PAUL R. SASSO, ESQ.

RA

01/14/2011

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