

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113541

FILED
Mar 22, 2012
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:

SASSO, PAUL R ESQ
7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143 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: 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: WILLIAM FOX

MGRM

03/22/2012

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