

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042354

Entity Name: SHORE USA LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

902 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

902 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKLER, MERYL E
1146 SW 149TH LANE
SUNRISE, FL 33326 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: MGR
Name: SHORE, BRUCE
Address: 201 NORTH 31ST AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUCE SHORE

MGR

04/20/2012

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