2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000042532

Entity Name: 2 SOUTH SHORE INVESTMENTS, LLC

FILED Aug 21, 2012 Secretary of State

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

2875 NE 191ST STREET 2300 N SURF RD

SUITE #404 HOLLYWOOD, FL 33019 US AVENTURA. FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET 2300 N SURF RD

SUITE #404 HOLLYWOOD, FL 33019 US AVENTURA, FL 33180

FEI Number: 46-0724072 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:

SCHIFFMAN, ADAM R ESQUIRE 2875 NE 191ST STREET SUITE #404 AVENTURA, FL 33180 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: NOY, MICHAEL Address: 2300 N SURF RD

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

Name: LEV RAN, ABRAHAM Address: 2300 N SURF RD

City-St-Zip: HOLLYWOOD, FL 33019 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: MICHAEL NOY MGRM 08/21/2012