

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098118

FILED
Jan 19, 2012
Secretary of State

Entity Name: SHORE SQUARE HOLDINGS, LLC

Current Principal Place of Business:

655 OCEAN DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

655 OCEAN DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3090136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: LIPTON, ALAN
Address: 655 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: ALAN LIPTON

MGR

01/19/2012

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