

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000854

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH SHORE HOTEL ASSOCIATES, L.L.C.

Current Principal Place of Business:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407

New Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0915288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN
3111 FORTUNE WAY B-18
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SHAPIRO, STEVEN
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, HERBERT
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: PERTNOY, RONNIE
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN SHAPIRO

MGR

04/28/2009

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