

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000854

FILED
Apr 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 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: HOFFMAN, HERBERT
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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: STEVEN SHAPIRO

MGR

04/15/2010

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