

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001885

FILED
Apr 29, 2011
Secretary of State

Entity Name: FL ATLANTIC SHORES HOLDINGS LLC

Current Principal Place of Business:

C/O MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD., SUITE 600
MIAMI, FL 3316

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD., SUITE 600
MIAMI, FL 3316

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FL PROPERTY HOLDINGS LLC
Address: 10800 BISCAYNE BLVD., SUITE 600
City-St-Zip: MIAMI, FL 33161

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: FL ATLANTIC SHORES HOLDINGS LLC MGR 04/29/2011

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