2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018421

Entity Name: 117 S SHORE LLC

Current Principal Place of Business:

117 S SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

C/O URBAN RESOURCE PO BOX 415700 MIAMI BEACH, FL 33141 US

FEI Number: 90-0445950

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC. ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	LEONIDES VEITIA TRUST	Name	VEITIA, JORGE
Address	PO BOX 398065	Address	PO BOX 398065
City-State-Zip:	MIAMI BEACH FL 33239	City-State-Zip:	MIAMI BEACH FL 33239
Title	MGR		
Name	VEITIA, DANIEL		
Address	PO BOX 415700		
Citv-State-Zip:	MIAMI BEACH FL 33141		

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE VEITIA

MGR

01/27/2014 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail