

**2019 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

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

URBAN RESOURCE, INC.  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
MIAMI BEACH, FL 33141 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name LEONIDES VEITIA TRUST  
Address 220 S. COLLIER BLVD.  
# 605  
City-State-Zip: MARCO ISLAND FL 34145

Title MGR  
Name VEITIA, JORGE  
Address 220 S. COLLIER BLVD.  
# 605  
City-State-Zip: MARCO ISLAND FL 34145

Title MGR  
Name VEITIA, DANIEL  
Address PO BOX 415700  
City-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:** LEONIDES VEITIA TRUST

MGRM

03/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date