2013 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

FILED Mar 13, 2013

Secretary of State

CC7457494147

Authorized Person(s) Detail:

Title **MGRM** Title **MGR**

LEONIDES VEITIA TRUST VEITIA, JORGE Name Name PO BOX 398065 PO BOX 398065 Address Address

City-State-Zip: MIAMI BEACH FL 33239 City-State-Zip: MIAMI BEACH FL 33239

Title MGR

VEITIA, DANIEL Name 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/13/2013 SIGNATURE: DANIEL VEITIA **MGRM**