

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

Authorized Person(s) Detail :

Title MGRM
Name LEONIDES VEITIA TRUST
Address PO BOX 398065
City-State-Zip: MIAMI BEACH FL 33239

Title MGR
Name VEITIA, JORGE
Address PO BOX 398065
City-State-Zip: MIAMI BEACH FL 33239

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

SIGNATURE: DANIEL VEITIA

MGRM

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date