

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032886

Entity Name: DOS OF MIAMI SHORES RE, LLC

Current Principal Place of Business:

300 71ST STREET, SUITE 410
MIAMI BEACH, FL 33141

Current Mailing Address:

300 71ST STREET, SUITE 410
MIAMI BEACH, FL 33141

FEI Number: 27-2302671

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JERRY ESQUIRE
7700 NORTH KENDALL DRIVE, SUITE 507
MIAMI, FL 33156 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 MGR
Name HERNANDO, JORGE A
Address 300 71ST STREET, SUITE 410
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name HERNANDO, JORGE R
Address 300 71ST STREET, SUITE 410
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name RUSTAN- HERNANDO, GLADYS
Address 300 71ST STREET, SUITE 410
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name ANTONACCI, NICHOLAS C
Address 300 71ST STREET, SUITE 410
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: JORGE R. HERNANDO

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date