2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068398

Entity Name: SHAMROCK RIDE LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 NORTHEAST 154 ST. NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2040 NORTHEAST 154 ST. NORTH MIAMI BEACH, FL 33162

FEI Number: 16-1775289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCPHERSON, KATHY 7400 NORTH OAKMONT DR. MIAMI, FL 33015 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCPHERSON, DANIEL Address: 7400 N. OAKMONT DR. City-St-Zip: MIAMI, FL 33015

Title: MGR

Name: MCPHERSON, KATHY
Address: 7400 N. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: KATHY MCPHERSON MGR 04/19/2011