

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068398

Entity Name: SHAMROCK RIDE LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

2040 NORTHEAST 154 ST.  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

2040 NORTHEAST 154 ST.  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 16-1775289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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 Statutes.

SIGNATURE: RANDY MCPHERSON

MGR

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date