2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18871

Entity Name: THE MUSS ORGANIZATION, INC.

FILED Feb 21, 2011 Secretary of State

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

1691 MICHIGAN AVENUE 9700 SW 145 STREET 250 MIAMI, FL 33176 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVENUE 9700 SW 145 STREET 250 MIAMI, FL 33176 US

MIAMI BEACH, FL 33139 US

FEI Number: 59-2256132 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:

FRANTZMAN, JEFF
1691 MICHIGAN AVENUE
250
FRANTZMAN, JEFF
9700 SW 145 STREET
MIAMI, FL 33176 US

MIAMI BEACH, FL 33139 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MUSS, STEPHEN

 Address:
 1800 W 25 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VPS

 Name:
 MUSS, MELANIE

 Address:
 1017 CEMETERY LANE

 City-St-Zip:
 ASPEN, CO 81611

Title: TAS

Name: FRANTZMAN, JEFF Address: 9700 SW 145 STREET City-St-Zip: MIAMI, FL 33176

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF FRANTZMAN TREA 02/21/2011