2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043910

Entity Name: MUSKOKA, LLC

FILED Mar 28, 2008 Secretary of State

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

20533 BISCAYNE BLVD. SUITE 4-322 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. SUITE 4-322 MIAMI, FL 33180

FEI Number: 73-1718993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EMAS, JOSEPH I 1224 WASHINGTON AVENUE MIAMI, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:CHERRY, RICHARD SName:Address:20533 BISCAYNE BLVD., SUITE 4-322Address:

Address: 20533 BISCAYNE BLVD., SUITE 4-322 Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 NICHOLS, GAIL W
 Name:

 Address:
 20533 BISCAYNE BLVD., SUITE 4-322
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD S. CHERRY MR 03/28/2008