

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043910

Entity Name: MUSKOKA, LLC

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI, FL 33139 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: MGRM () Delete
Name: CHERRY, RICHARD S
Address: 20533 BISCAYNE BLVD., SUITE 4-322
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NICHOLS, GAIL W
Address: 20533 BISCAYNE BLVD., SUITE 4-322
City-St-Zip: MIAMI, FL 33180

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 CHERRY

MGRM

05/25/2008

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