2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2012
Secretary of State

DOCUMENT# L06000056172

Entity Name: IRISH PUB GROUP OF THE AMERICAS L.L.C.

Current Principal Place of Business:

464 SW PORT ST LUCIE BLVD
#415
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

815 NORTH HAYDEN RD #A1
SCOTTSDALE, FL 85257

New Mailing Address:

FEI Number: 14-1962478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT M
4372 SOUTH U.S. HWY 301
BUSHNELL, FL 33513 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: MAXWELL, ANDREW
Address: 815 NORTH HAYDEN RD #A1
City-St-Zip: SCOTTSDALE, AZ 85257

Title: MGRM
Name: KINGSTON, TREVOR
Address: 815 N HAYDEN RD #A1
City-St-Zip: SCOTTSDALE, AZ 85257

Title: MGR
Name: FULLER, STEPHEN
Address: 815 N HAYDEN RD #A1
City-St-Zip: SCOTTSDALE, AZ 85257

Title: MGR
Name: SULLIVAN, ROBERT M
Address: 4372 S US HIGHWAY 301
City-St-Zip: BUSHNELL, FL 33513

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: TREVOR KINGSTON MGR 03/31/2012

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