2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # L06000068398 Entity Name 01-31-2007 90087 001 ****50.00 SHAMROCK RIDE LLC Principal Place of Business Mailing Address 2040 NORTHEAST 154 ST. 2040 NORTHEAST 154 ST. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 16-1775289 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCPHERSON, KATHY Street Address (P.O. Box Number is Not Acceptable) 7400 NORTH OAKMONT DR. **MIAMI FL 33015** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 1011 ☐ Change ■ Addition ☐ Defete NAMI MCPHERSON, DANIEL NAMI STREET ADDRESS 7400 N. OAKMONT DR. STREET ADDRESS CITY ST- ZIP MIAMI FL 33015 CHY ST ZIP 11111 ☐ Delete Ш Change ■ Addition NAMI MCPHERSON, KATHY NAM STHEET ADDRESS STREET ADDRESS 7400 N. OAKMONT DR. CITY ST-ZIP CHY ST 78 MIAMI FL 33015 TIBLE ☐ Delete Change HIHE ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST 74F UTY 51 7IF THIE TITLE ☐ Delete Change | ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY ST /P TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY ST 7/P 11111 ☐ Delete 1110 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

SIGNATURE: January WC Marson Kalty Wykon Jan 27 2007 305944362 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGERS OR AUTHORIZED REPRESENTATIVE DOILE DOI