2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112591

Entity Name: MOO, LLC

FILED Mar 15, 2011 Secretary of State

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

285 BECKER HILL ROAD RED HOOK, NY 12571 US

Current Mailing Address: New Mailing Address:

285 BECKER HILL ROAD RED HOOK, NY 12571 US

FEI Number: 27-4337706 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:

DYE, DEITRICH, PETRUFF & ST. PAUL, P.L. 1111 3RD AVENUE WEST, STE 300 BRADENTON, FL 34205 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:

Title: MGRM

Name: ROSENTHAL, JANICE N Address: 2 EAST 88TH STREET City-St-Zip: NEW YORK, NY 10128

Title: MGRM

Name: MUNCH, GARY J MR
Address: 285BECKER HILL ROAD
City-St-Zip: RED HOOK, NY 12571 DU

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: GARY J MUNCH MGRM 03/15/2011