2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052536

Entity Name: MUSHATTS L.L.C.

FILED Mar 24, 2011 Secretary of State

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

2194 HIGHWAY A1A, 150 COCONUT DRIVE. 309

203

INDIAN HARBOUR BEACH, FL 32937 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2194 HIGHWAY A1A, 150 COCONUT DRIVE.

203 INDIAN HARBOUR BEACH, FL 32937 INDIALANTIC, FL 32903

FEI Number: 26-2730250 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:

FOLEY, MICHAEL FOLEY, MICHAEL 2194 HÍGHWAY A1A, 150 COCONUT DRIVE

309 203 INDIAN HARBOUR BEACH, FL 32937 US INDIALANTIC, FL 32903 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:

03/24/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FOLEY, JOHN JOSEPH Name:

Address: 11 SALTZBURG, ARDILEA CLONSKEAGH,

City-St-Zip: DUBLIN 14 IRELAND.

Title: MGR

Name: FOLEY, CIARAN PEARSE Address: 2771 MARIAH DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGR

FOLEY, MICHAEL Name: 925 HIGHWAY A1A, #302 Address: City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR

Name: FOLEY, BRENDAN

CROSSABEG. Address: KITESTOWN,

City-St-Zip: WEXFORD, WX IR

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: MICHAEL FOLEY **MGR** 03/24/2011