2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067574

Entity Name: LOFTY MEWS, LLC

FILED Mar 14, 2011 Secretary of State

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

SHAHEED WISSANJI
PEPONI PLAZA BLOCK E
SHAHEED WISSANJI
PEPONI PLAZA BLOCK E

PEPONI ROAD WESTLANDS KENYA, PEPONI ROAD WESTLANDS KENYA, FL 34741

Current Mailing Address: New Mailing Address:

SHAHEED WISSANJI
PEPONI PLAZA BLOCK E
PEPONI PLAZA BLOCK E
PEPONI PLAZA BLOCK E

PEPONI ROAD WESTLANDS KENYA, PEPONI ROAD WESTLANDS KENYA, FL 34741

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, CHRIS 716 HUGHEY STREET KISSIMMEE, FL 34741 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: WISSANJI, SHAHEED Address: SHAHEED WISSANJI

City-St-Zip: PEPONI ROAD WESTLANDS KENYA, FL 34741

Title: MGR

Name: MERALI, SHANE Address: 1153 MUDER AVE

City-St-Zip: OTTAWA ONTARIO K4A KG9, FL 34741

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: SHANE MGR 03/14/2011