

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067574

Entity Name: LOFTY MEWS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

SHAHEED WISSANJI
PEPONI PLAZA BLOCK E
PEPONI ROAD WESTLANDS KENYA, FL 34741

New Principal Place of Business:

Current Mailing Address:

SHAHEED WISSANJI
PEPONI PLAZA BLOCK E
PEPONI ROAD WESTLANDS KENYA, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHRIS
716 HUGHEY STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SHANE, MERALI
4700 WALDEN CIR
ORLANDO, FL 32811 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: SHANE MERALI

04/26/2012

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 Statutes.

SIGNATURE: SHANE MERALI

M

04/26/2012

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