

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017602

FILED
Mar 26, 2009
Secretary of State

Entity Name: LLORET FAMILY COMPANY, LLC

Current Principal Place of Business:

9450 SOUTHWEST 61ST COURT
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, 80 SW 8TH STREET
2805
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 72-1576666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORET, DANA D
9450 SOUTHWEST 61ST COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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 () Delete
Name: LLORET, DANA D
Address: 9450 SOUTHWEST 61ST COURT
City-St-Zip: PINCECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANA LLORET

MGRM

03/26/2009

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