2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032127

Entity Name: LLOYDS CONTINENTAL, LLC

FILED Apr 21, 2010 Secretary of State

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

1110 BRICKELL AVE., SUITE 430-K8 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE., SUITE 430-K8 MIAMI, FL 33131

FEI Number: 26-4668542 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:

TARRAU, GABRIEL

1110 BRICKELL AVE., SUITE 430-K8
MIAMI, FL 33131 US

TARRAU, MIGUEL D

1110 BRICKELL AVE., SUITE 430-K8
MIAMI, FL 33131 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: MIGUEL TARRAU 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICCO, FRANCO

Address: 1110 BRICKELL AVE., SUITE 430-K8

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: TARRAU, MIGUEL

Address: 1110 BRICKELL AVE., SUITE 430-K8

City-St-Zip: MIAMI, FL 33131

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: MIGUEL TARRAU MGRM 04/21/2010