

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2012
Secretary of State**

DOCUMENT# L10000053157

Entity Name: LOLI INVESTMENTS LLC

Current Principal Place of Business:

785 CRANDON BLVD
SUITE 201
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
SUITE 201
KEY BISCAVNE, FL 33149 US

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:

JAY PARKER P.A.
1691 MICHIGAN AVE
SUITE 310
MIAMI BEACH, FL 33139 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
Name: MARSEILLAN, ALFREDO
Address: 785 CRANDON BLVD. APT 201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: GAMBINO, GUSTAVO
Address: 785 CRANDON BLVD. APT 201
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: GUSTAVO GAMBINO MGR 01/20/2012

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