

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054157

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOKI DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1643 BRICKELL AVENUE
#1001
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE
#1001
MIAMI, FL 33129

New Mailing Address:

1643 BRICKELL AVENUE
#1001
MIAMI, FL 33129 US

FEI Number: 30-0630118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MANUEL IV
1643 BRICKELL AVENUE
#1001
MIAMI, FL 33129 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: PEREZ, MANUEL IV
Address: 1643 BRICKELL AVENUE #1001
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: PEREZ, ELIZABETH
Address: 1643 BRICKELL AVENUE #1001
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PEREZ, MANUEL MD
Address: 1643 BRICKELL AVENUE #1001
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PEREZ BARLETTA, ELIZABETH
Address: 1643 BRICKELL AVENUE #1001
City-St-Zip: MIAMI, FL 33129

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: MANUEL PEREZ IV

MGRM

04/19/2011

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