2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002121

Entity Name: LORYFLO L.L.C.

FILED Jan 15, 2008 Secretary of State

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

260 CRADON BLVD C-12

KEY BISCAYNE, FL 33149

New Mailing Address: Current Mailing Address:

PO BOX 1317

KEY BISCAYNE, FL 33149

FEI Number: 65-1105352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREED, OWEN S 150 WEST FLAGLER STREET **SUITE 2200** MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete BIOCCHI, FRANCO JR Name:

Address: 781 CRANDON BOULEVARD UNIT 801

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete Title: Name:

Name: GUARDAZZI, FERNANDO Address: 781 CRANDON BLVD UNIT 701 City-St-Zip: KEY BISCAYNE, FL 33149

() Change () Addition

MIAMI, FL 33149

BIOCCHI, FRANCO JR

C/O 8290 NW 66 STREET

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: FERNANDO GUARDAZZI **MGRM** 01/15/2008