

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# L01000002121

Entity Name: LORYFLO L.L.C.

Current Principal Place of Business:

260 CRADON BLVD
C-12
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREED, OWEN S
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: BIOCCHI, FRANCO JR
Address: C/O 8290 NW 66 STREET
City-St-Zip: MIAMI, FL 33149

Title: MGRM () Delete
Name: GUARDAZZI, FERNANDO
Address: 781 CRANDON BLVD UNIT 701
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: BIOCCHI FRANCO JR.

MGRM

02/24/2009

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