2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009625

Entity Name: LOKI, LLC

FILED Apr 29, 2010 Secretary of State

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

2836 J STIRLING RD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2836 J STIRLING RD HOLLYWOOD, FL 33020

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

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

COHN, ALAN B

JONES, JEFF A

100 WEST CYPRESS CREEK ROAD, SUITE 700

2836J STIRLING RD

FORT AUDERDALE EL 23209

LISTER DE LA 2000 EL 23000

FORT LAUDERDALE, FL 33309 ÚS HOLLYWOOD, FL 33020 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: JEFFREY A. JONES 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JONES, JEFF

Address: 2836J STIRLING ROAD City-St-Zip: HOLLYWOOD, FL 33020

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: JEFFREY A. JONES MGRM 04/29/2010