

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038244

FILED
Jan 17, 2008
Secretary of State

Entity Name: LOIPART, LLC

Current Principal Place of Business:

1500 CORDOVA ROAD
SUITE 212
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2830 MARINA MILE BLVD.
SUITE 119
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1500 CORDOVA ROAD
SUITE 212
FT. LAUDERDALE, FL 33316

New Mailing Address:

2830 MARINA MILE BLVD.
SUITE 119
FT. LAUDERDALE, FL 33312

FEI Number: 80-0108849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, RONALD A
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 3580
MIAMI, FL 33131 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: MGR () Delete
Name: MATHIESEN, MORTEN
Address: 1500 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIESEN, MORTEN
Address: 2830 MARINA MILE BLVD. SUITE 119
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MORTEN MATHIESEN

PRES

01/17/2008

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