2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068670

Entity Name: LOOP ROAD INVESTMENTS, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3177 S.W. 139TH PLACE MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** P.O. BOX 652031 MIAMI, FL 33265 FEI Number: 20-1649184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDEROS, RALPH 4114 N.W. 4TH TERRACE MIAMI, FL 33126 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MUND, DARYL Name: Name: Address: 3177 S.W. 139TH PLACE Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip:

Title: MGRM () Delete Name: RODRIGUEZ, ANTONIO

Address:

City-St-Zip:

RODRIGUEZ, ANTONIO 1801 WINGFIELD DRIVE LONGWOOD, FL 32779 Title: Name: Address: City-St-Zip:

() Change () Addition

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: DARYL MUND MGRM 01/05/2008