

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068670

FILED
Feb 09, 2009
Secretary of State

Entity Name: LOOP ROAD INVESTMENTS, LLC

Current Principal Place of Business:

3177 S.W. 139TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652031
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-1649184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 N.W. 4TH TERRACE
MIAMI, FL 33126 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: MUND, DARYL
Address: 3177 S.W. 139TH PLACE
City-St-Zip: MIAMI, FL 33175

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

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: DARYL MUND

MGRM

02/09/2009

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