

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066914

FILED
Apr 06, 2010
Secretary of State

Entity Name: LOQUAT REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

744 BILTMORE WAY, SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

744 BILTMORE WAY, SUITE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 38-3728916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROLAND J ESQ
744 BILTMORE WAY STE 2
MIAMI, FL 33134 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
Name: MALAVENDA, RICHARD S
Address: 744 BILTMORE WAY SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: MARIA VICTORIA REYES CORNELISSEN
Address: 744 BILTMORE WAY, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: RICHARD MALAVENDA

MGR

04/06/2010

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