

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: LOQUAT REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

934 PALERMO AVENUE, UNIT #1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

934 PALERMO AVENUE, UNIT #1
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:

FERNANDEZ, MAURICIO G
5010 S.W. 73RD TERRACE
MIAMI, FL 33143 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: FERNANDEZ, MAURICIO G
Address: 5010 S.W. 73RD TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: MARIA VICTORIA REYES CORNELISSEN
Address: 934 PALERMO AVENUE, UNIT #1
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: MARIA VICTORIA REYES CORNELISSEN

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04/19/2011

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