

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091322

Entity Name: LOKI (UK), LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

3029 N. ROOSEVELT BLVD. #34
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3029 N. ROOSEVELT BLVD. #34
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON LOON, DAVID ESQ.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: SMITH-DUFFY, LISA
Address: 3029 N. ROOSEVELT BLVD. #34
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: DUFFY, SEAN C
Address: 3029 N. ROOSEVELT BLVD. #34
City-St-Zip: KEY WEST, FL 33040

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 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: SMITH-DUFFY

MGR

03/26/2007

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