2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095917

Entity Name: MERCEDES LOZADA LLC

FILED Jun 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 B ATLANTIC BLVD SUITE B KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 155

KEY LARGO, FL 33037

FEI Number: 20-5634343 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:

LOZADA, MERCEDES 22 ATLANTIC BLVD SUITE B

KEY LARGO, FL 33037 US

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

Name: LOZADA, MERCEDES Address: 22 B ATLANTIC BLVD City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: MUNOZ, ANDRES M Address: 22 B ATLANTIC BLVD City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: LOZADA, MARIA A Address: 22 B ATLANTIC BLVD City-St-Zip: KEY LARGO, FL 33037

Title: MGR

 Name:
 GORRA, EGBERT

 Address:
 22 B ATLANTIC BLVD

 City-St-Zip:
 KEY LARGO, FL 33037

Title: MGR

Name: CORREA, FRANCISCO
Address: 22 B ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: MGR

 Name:
 CORREA, JOSE R

 Address:
 22 B ATLANTIC BLVD

 City-St-Zip:
 KEY LARGO, FL 33037

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 Statues.

SIGNATURE: MERCEDES LOZADA MGRM 06/03/2010

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