

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029161

Entity Name: LORAL LAKES, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2660 RIVIERA MANOR
WESTON, FL 33332

New Principal Place of Business:

106 PROSPECT STREET
SUMMIT, NJ 07901

Current Mailing Address:

56 COLT ROAD
SUMMIT, NJ 07901

New Mailing Address:

106 PROSPECT STREET
SUMMIT, NJ 07901

FEI Number: 20-8663322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, LORENE
2660 RIVIERA MANOR
WESTON, FL FL US

Name and Address of New Registered Agent:

LEITER, ALOIS
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: ALOIS LEITER

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEITER, ALOIS
Address: 106 PROSPECT STREET
City-St-Zip: SUMMIT, NJ 07901

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: ALOIS LEITER

PD

01/14/2011

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