2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070209

FILED May 01, 2012 Secretary of State

Entity Name: LORESMA INVESTMENT AND FINANCIAL GROUP, L.L.C.

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

5740 SW 130 TERRACE PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

5740 SW 130 TERRACE PINECREST, FL 33156

FEI Number: 26-0592481 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:

LINARES, OSMANY
13155 SW 134 ST
214
MIAMI, FL 33186 US

LINARES, OSMANY
5740 SW 130 TERR
214
MIAMI, FL 33186 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: OSMANY LINARES

OSMANY LINARES 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WANAGING WEWBERS/WANAGERS

Title: MGRM Name: LINARES, OSMANY

Address: 5740 SW 130 TERR
City-St-Zip: MIAMI, FL 33156

Title: MGRM

 Name:
 BARCELO, CARLOS

 Address:
 5740 SW 130 TERR

 City-St-Zip:
 MIAMI, FL 33156

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: OSMANY LINARES MGR 05/01/2012