2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100839

Entity Name: CONLOFT LLC

FILED Feb 16, 2010 Secretary of State

Date

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

50 S POINTE DR

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1820 JEFFERSON AVE MIAMI BEACH, FL 33139

FEI Number: 26-1373978 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:

PARINVEST LLC
2000 BISCAYNE BLVD
MIAMI, FL 33137 US
MIAMI, FL 33131 US
MIAMI, FL 33131 US

MACCARINI, VALENTINO
777 BRICKELL AVE
1150
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: VALENTINO MACCARINI 02/16/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARTH, CHRISTIAN S Address: 1820 JEFFERSON AVE City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN PARTH MGR 02/16/2010