2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110684

Entity Name: LOFE ENTERPRISES, L.L.C.

FILED Apr 04, 2008 Secretary of State

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

3330 NE 190TH STREET, STE 1917 2565 NE 206 LANE AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190TH STREET, STE 1917 2565 NE 206 LANE AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 41-2265609 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:

ARAZI, HELOISA A
3330 NE 190TH STREET, STE 1917
2565 NE 206 LANE

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: HELOISA A. ARAZI 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARAZI, HELOISA A
 Name:
 ARAZI, HELOISA A

 Address:
 3330 NE 190TH STREET, STE 1917
 Address:
 2565 NE 206 LANE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAL'ORTO, FERNANDA
 Name:

 Address:
 16900 NORTH BAY ROAD, STE 1411
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HELOISA A. ARAZI MGR 04/04/2008