

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017650

FILED
Apr 07, 2011
Secretary of State

Entity Name: LOREY & CO. OF MIAMI, LLC

Current Principal Place of Business:

155 SW 25 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

155 SW 25 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME ESQ
155 SW 25 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD
WESTON, 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: JACQUELINE RODRIGUEZ

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, RODOLFO J
Address: 155 SW 25 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: LOPEZ-LOPEZ, AURORA
Address: 155 SW 25 ROAD
City-St-Zip: MIAMI, FL 33129

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: RODOLFO REYES

MGRM

04/07/2011

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