

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048918

Entity Name: LORELAI GROUP, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

CARRERA 5 # 72-39
APTO 1101
BOGOTA, . COLOMBIA

New Principal Place of Business:

780 NE 69 ST
2004
MIAMI, FL 33138

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0580812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTUNG CARVAJAL, ELSE
Address: CARRERA 5 # 72-39 APTO 1101
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR
Name: DERESER, ERNESTO JOSE
Address: CARRERA 5 # 72-39 APTO 1101
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR
Name: DERESER, ANDRES FERNAND
Address: CARRERA 5 # 72-39 APTO 1101
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR
Name: DERESER, FELIPE
Address: CARRERA 5 # 72-39 APTO 1101
City-St-Zip: BOGOTA, . COLOMBIA

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: ELSE HARTUNG CARVAJAL

MGR

04/20/2010

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