

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098936

Entity Name: L O R HOLDINGS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRARA, RICHARD
478 SEABEE AVE.
NAPLES, FL 34108 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: OLEG FIRER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARA, RICHARD
Address: 4 DELAVERGNE AVE.
City-St-Zip: WAPPINGER FALLS, NY 12590

Title: MGRM
Name: FIRER, OLEG
Address: 3363 NE 163RD ST, STE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: GOLDSTEIN, LEON
Address: 3363 NE 163RD ST, STE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OLEG FIRER

MGMR

02/03/2010

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