2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005305

Entity Name: LOUGHIN, LLC.

FILED Sep 15, 2010 Secretary of State

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

680 HARBOR LANE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

680 HARBOR LANE KEY BISCAYNE, FL 33149

FEI Number: 26-4133600 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

LARRAZABAL, MARTA L

220 MIRACLE MILE

SUITE 217

CORAL GABLES, FL 33134 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.

in the state of Florida.

SIGNATURE: MARTA L. LARRAZABAL 09/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HOLLOWAY, DEAN L

 Address:
 680 HARBOR LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: S

Name: HOLLOWAY, AUDREY M
Address: 680 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title:

 Name:
 HOLLOWAY, CAROLINE M

 Address:
 680 HARBOR LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: DEAN L. HOLLOWAY MGR 09/15/2010