2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025081

Entity Name: LOBATON HERRERA ASSOCIATES, LLC

FILED May 26, 2010 Secretary of State

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

5803 NW 122ND DRIVE 5308 NW 122ND DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5803 NW 122ND DRIVE 5308 NW 122ND DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 26-4485827 FEI Number Applied For () FEI Number Not Applicable () 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:

ACCOUNTAX OFFICE SERVICES, CORP.

16772 NW 67 AVE.

7590 NW 186 STREET

MIAMI, FL 33015 US 206A MIAMI, FL 33015 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: JOSEFINA SANTOS 05/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOBATON, GILBERTO R

 Address:
 5308 NW 122ND DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 HERRERA, MARIA

 Address:
 5308 NW 122ND DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: GILBERTO LOBATON MGR 05/26/2010