

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032127

Entity Name: LLOYDS CONTINENTAL, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4537 PONCE DE LEON BLVD., STE 101
CORAL GABLES, FL 33146

New Principal Place of Business:

765 CRANDON BLVD
206
KEY BISCAVNE, FL 33149

Current Mailing Address:

4537 PONCE DE LEON BLVD., STE 101
CORAL GABLES, FL 33146

New Mailing Address:

765 CRANDON BLVD
206
KEY BISCAVNE, FL 33149

FEI Number: 26-4668542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAU, MIGUEL D
1110 BRICKELL AVE., SUITE 430-K8
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PICCO, FRANCO D
765 CRANDON BLVD
206
KEY BISCAVNE, FL 33149 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: FRANCO PICCO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICCO, FRANCO
Address: 765 CRANDON BLVD STE 206
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: TARRAU, MIGUEL
Address: 1110 BRICKELL AVE., SUITE 430-K8
City-St-Zip: MIAMI, FL 33131

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: FRANCO PICCO

RA

04/19/2011

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