2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035003

Entity Name: LOKI ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

1425 S.W. 86TH COURT MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1425 S.W. 86TH COURT MIAMI, FL 33144

FEI Number: 27-0416095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENIER DIAZ, DE LA PORTILLA

1221 BRICKELL AVENUE

1425 SW 86 CT

1650

MIAMI, FL 33131 US

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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: JENNY NILLO 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NILLO, JENNY

Address: 1425 S.W. 86TH COURT City-St-Zip: MIAMI, FL 33144

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: JENNY NILLO MGRM 01/05/2010