

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043355

Entity Name: LIORA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

21157 NE 33RD AVE.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21157 NE 33RD AVE.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4805638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS ROAD
SUITE # 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMMERMAN, SALOMAO J
Address: 21157 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GAMMERMAN, DANIEL
Address: 21157 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GAMMERMAN, BENNY
Address: 21157 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

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: SALOMAO J. GAMMERMAN

MGRM

04/26/2011

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