2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049738

Entity Name: LOUTON, LLC

FILED Apr 27, 2010 Secretary of State

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

7378 WEST ATLANTIC BLVD.

#104

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7378 WEST ATLANTIC BLVD. #104

MARGATE, FL 33063

FEI Number: 01-0924143 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:

GREENFIELD, TONI 7378 WEST ATLANTIC BLVD #104 MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENFIELD, TONI

Address: 6850 NORTHWEST 14TH STREET

City-St-Zip: MARGATE, FL 33063

Title: MGRM Name: ENGL, DANIEL

Address: 6850 NORTHWEST 14TH STREET

City-St-Zip: MARGATE, FL 33063

Title: MGRM

 Name:
 SAVARESE, LOUIS

 Address:
 8 GRIMAL COURT

 City-St-Zip:
 RANDOLPH, NJ 07869

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: TONI GREENFIELD MGRM 04/27/2010