## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067165

Entity Name: LLOYD LOOM MIAMI, LLC

FILED Jan 16, 2010 Secretary of State

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

3665 PARK LANE 3500 N MIAMI AVE COCONUT GROVE, FL 33133 MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

3665 PARK LANE 3500 N MIAMI AVE COCONUT GROVE, FL 33133 MIAMI, FL 33127 US

FEI Number: 27-0538325 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BECKHAM, NANCY
3665 PARK LANE
COCONUT GROVE, FL 33133 US

BECKHAM, NANCY
3500 N MIAMI AVE
MIAMI, FL 33127 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: NANCY BECKHAM 01/16/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BECKHAM, NANCY

 Address:
 3500 N MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33127 US

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: NANCY BECKHAM MGRM 01/16/2010