

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067165

Entity Name: LLOYD LOOM MIAMI, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3500 N MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

3665 PARK LANE
MIAMI, FL 33133 US

Current Mailing Address:

3500 N MIAMI AVE
MIAMI, FL 33127 US

New Mailing Address:

PO BOX 330460
MIAMI, FL 33233 US

FEI Number: 27-0538325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, NANCY
3500 N MIAMI AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BECKHAM, NANCY
3665 PARK LANE
MIAMI, FL 33133 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKHAM, NANCY
Address: 3665 PARK LANE
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: NANCY BECKHAM

MGRM

01/26/2011

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