

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107848

FILED
Jan 18, 2010
Secretary of State

Entity Name: LOYNAZ INVESTMENTS LLC

Current Principal Place of Business:

13242 SW 52 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13242 SW 52 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-1279161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OJ DIAZ
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33143 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: OJ DIAZ

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOYNAZ, ENRIQUE
Address: 13242 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33175 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: EL

MGR

01/18/2010

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