

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 11, 2011  
Secretary of State**

DOCUMENT# L10000003898

Entity Name: RAMIREZ LORETTO LLC

**Current Principal Place of Business:**

4550 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

4550 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

**New Mailing Address:**

FEI Number: 27-1427403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAMIREZ, JULIO  
4550 SUNSET DRIVE  
CORAL GABLES, FL FL US

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

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: RAMIREZ, JULIO  
Address: 4550 SUNSET DRIVE  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM  
Name: RAMIREZ, MYRIAM  
Address: 4550 SUNSET DRIVE  
City-St-Zip: CORAL GABLES, FL 33143 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: JULIO RAMIREZ      MGRM      02/11/2011

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