2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046283

Entity Name: LOMITA INVEST, LLC

FILED Apr 23, 2011 Secretary of State

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

5875 COLLINS AVENUE APT. 705 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5875 COLLINS AVENUE APT. 705 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

RONDON, DAVID A ESQ.

LAW OFFICES OF DAVID RONDON PLLC
7199 BRIELLA DRIVE
BOYNTON BEACH, FL 33437 US

RONDON, DAVID A ESQ.

LAW OFFICES OF DAVID RONDON PLLC
1500 GATEWAY BLVD, SUITE 220
BOYNTON BEACH, FL 33437 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: DAVID A. RONDON, ESQ. 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVA SELTA, LEON J

Address: 5875 COLLINS AVENUE, APT. 705 City-St-Zip: MIAMI BEACH, FL 33140 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: LEON J. SILVA SELTA MR. 04/23/2011