2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092710

Entity Name: LA ORIENTAL INVESTMENTS, LLC

FILED Jan 26, 2011 Secretary of State

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

12701 S. JOHN YOUNG PARKWAY

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

12701 S. JOHN YOUNG PARKWAY 209 ORLANDO, FL 32837 US

FEI Number: 99-0361023 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:

INTERCONTINENTAL LAW FIRM, P.A. 3191 SW 22ND STREET 616 CORAL GABLES, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SALERNO, DEMETRIO S

Address: 12701 S. JOHN YOUNG PARKWAY, SUITE 209

City-St-Zip: ORLANDO, FL 32837 US

Title: MGR

Name: LUTRARIO, GIUSEPPINA

Address: 12701 S. JOHN YOUNG PARKWAY, SUITE 209

City-St-Zip: ORLANDO, FL 32837 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: GIUSEPPINA LUTRARIO MGR 01/26/2011