2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095401

Entity Name: LOF LLC

FILED Mar 29, 2011 Secretary of State

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

728 N.W. 38TH TERRACE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

P.O. BOX 59 P.O. BOX 59

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33443

FEI Number: 27-3521802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, 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:

Title: MGR Name: BRAGG, FAY

Address: 728 N.W. 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S

Name: BRAGG, FAY

Address: 728 N.W. 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FAY BRAGG MGR 03/29/2011