

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104484

FILED
Mar 12, 2011
Secretary of State

Entity Name: LOLO'S RIVER LLC

Current Principal Place of Business:

3901 SO. OCEAN DRIVE
12-R
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3570 MYSTIC POINT DRIVE
AVENTURA, FL 33180

New Mailing Address:

18683 COLLINS AVENUE #2203
NORTH MIAMI BEACH, FL 33160 24

FEI Number: 80-0649480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFIEGO, JORGE J
3901 SO. OCEAN DRIVE
12-R
HOLLYWOOD, FL 33019 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: MGR
Name: LOFIEGO, JORGE J
Address: 3901 SO. OCEAN DR. # 12-R
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: FERNANDEZ, NOEMI G
Address: 3901 SO. OCEAN DR. # 12-R
City-St-Zip: HOLLYWOOD, FL 33019

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: JORGE JULIO LOFIEGO

MGR

03/12/2011

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