2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036993

Entity Name: LOREN BORNSTEIN, LLC

FILED Jan 31, 2012 Secretary of State

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

19495 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

66 DUPONT STREET TORONTO, ON M5R 1V2 CA

FEI Number: 45-1199487 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:

SABA PROPERTY INVESTMENTS, INC. 19495 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180 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: MGRM

 Name:
 BORNSTEIN, LOREN

 Address:
 66 DUPONT STREET

 City-St-Zip:
 TORONTO, ON M5R 1V2 CA

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: LOREN BORNSTEIN MR 01/31/2012