

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094655

Entity Name: LOREGRIN AMERICA, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
PH-8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
PH-8
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS ESQ.
2915 BISCAYNE BLVD.,
SUITE 300
MIAMI, FL 33137 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: SICCARDI, CARLOS
Address: 2999 NE 191ST STREET, PH-8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LOREGRIN, SA
Address: 2999 NE 191ST STREET PH-8
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: CARLOS SICCARDI

MGR

04/12/2012

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