2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131530

Entity Name: THE LOEWY GROUP LLC

FILED Apr 13, 2012 Secretary of State

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

9381 EAST BAY HARBOR DRIVE, #704-S 9381 EAST BAY HARBOR DRIVE MIAMI BEACH, FL 33154

704S

MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

9381 EAST BAY HARBOR DRIVE, #704-S 9381 EAST BAY HARBOR DRIVE MIAMI BEACH, FL 33154 704S

MIAMI BEACH, FL 33154

FEI Number: 45-4912859 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:

SPIEGEL & UTRERA, P.A. TOMAS, LOEWY 1840 SW 22ND ST. 9381 E BAY HARBOR DR 4TH FLOOR 704S MIAMI, FL 33145 US MIAMI BEACH, 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: TOMAS LOEWY 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LOEWY, TOMAS Name:

Address: 9381 EAST BAY HARBOR DRIVE, #704-S

City-St-Zip: MIAMI BEACH, FL 33154

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: TOMAS LOEWY **MGR** 04/13/2012