2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000608

Entity Name: LOYOLA DEVELOPMENT LIMITED COMPANY

FILED Apr 26, 2007 Secretary of State

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

338 MINORCA 4000 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

470

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BLVD. 338 MINORCA CORAL GABLES, FL 33134

CORAL GABLES, FL 33146

FEI Number: 65-0600040 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:

GARCIA, MARLENE GARCIA, MARLENE 338 MINÓRCA AVENUE 4000 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: 04/26/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition LLANES, JOSE LUIS LLANES, JOSE LUIS Name: Name:

Address: 338 MINORCA AVENUE Address: 4000 PONCE DE LEON, SUITE 470 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE LUIS LLANES 04/26/2007