

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002361

FILED
Feb 05, 2010
Secretary of State

Entity Name: LORICCHIO INVESTMENTS, LLC

Current Principal Place of Business:

2623 NW 23RD WAY
BOCA RTON, FL 33431

New Principal Place of Business:

2623 NW 23RD WAY
BOCA RATON, FL 33431

Current Mailing Address:

2623 NW 23RD WAY
BOCA RTON, FL 33431

New Mailing Address:

2623 NW 23RD WAY
BOCA RATON, FL 33431

FEI Number: 26-4756323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCCIA, MICHAEL D ESQ
1200 N FEDERAL HEY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOCCIA, MICHAEL D ESQ
1200 N FEDERAL HWY
STE 200
BOCA RATON, FL 33432 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: MICHAEL D MOCCIA

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOIMIL, DAWN
Address: 2623 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: TOIMIL, ALFREDO
Address: 2623 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

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: ALFREDO TOIMIL

MGRM

02/05/2010

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