2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002361

Entity Name: LORICCHIO INVESTMENTS, LLC

FILED Jan 05, 2012 Secretary of State

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

2623 NW 23RD WAY BOCA RATON, FL 33431

Current Mailing Address: 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: Name and Address of New Registered Agent:

TOIMIL, DAWN 2623 NW 23 WAY BOCA RATON, FL 33431 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:
 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 Statues.

SIGNATURE: DAWN TOIMIL MGRM 01/05/2012