2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114643

Entity Name: LIOLLIO ASSOCIATES INC.

FILED Jun 15, 2011 Secretary of State

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

147 WAPPOO CREEK DRIVE SUITE 400 CHARLESTON, SC 29412

Current Mailing Address: New Mailing Address:

147 WAPPOO CREEK DRIVE SUITE 400 CHARLESTON, SC 29412

FEI Number: 57-0562105 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:

PINES, RICARDO E 3301 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DIR

Name: LIOLLIO, DINOS

Address: 147 WAPPOO CREEK DRIVE, SUITE 400

City-St-Zip: CHARLESTON, SC 29412

Title: PRES

Name: LIOLLIO, CHERIE A

Address: 147 WAPPOO CREEK DRIVE, SUITE 400

City-St-Zip: CHARLESTON, SC 29412

Title: DIR

Name: SCHIMPF, THOMAS L

Address: 147 WAPPOO CREEK DRIVE, SUITE 400

City-St-Zip: CHARLESTON, SC 29412

Title: SHAR

Name: BOUSQUET, RICK

Address: 147 WAPPOO CREEK DRIVE STE 400

City-St-Zip: CHARLESTON, SC 29412

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINOS LIOLLIO DIR 06/15/2011