

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117588

FILED
Apr 30, 2008
Secretary of State

Entity Name: LLOYD FONDS US REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-3680217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, HANNO
Address: NEUER WALL 72
City-St-Zip: HAMBURG, HH 20354 GE

Title: DPT () Delete
Name: OTTO, STEPHAN R
Address: 91 WOODCREST AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: SEC () Delete
Name: COOK, V S
Address: 11 STANWIX STREET, 15TH FLOOR
City-St-Zip: PITTSBURGH, PA 15222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: V.S. COOK

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date