

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117588

FILED  
Apr 28, 2011  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: COOK, V S  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222 US

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: V S COOK

SEC

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date