

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117588

FILED
Apr 27, 2012
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:

9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 US

Current Mailing Address:

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

New Mailing Address:

9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 US

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:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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:

04/27/2012

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: STEPHAN R OTTO

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date