2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P95000090834 LOCH LOMOND APARTMENTS, INC. Principal Place of Business Mailing Address 355 NW 72 AVENUE #101 355 NW 72 AVENUE #101 MIAMI, FL 33126 MIAMI, FL 33126 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBAINA, JULIO DO NOT WRITE 4775 COLLINS AVE #1601 MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000920309 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROBAINA, JULIO STREET ADDRESS 4775 COLLINS AVE #1601 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE SD RIVEIRO, FERNANDO NAME 16100 ABERDEEN WAY STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE ALONSO, LAZARO M NAME STREET ADDRESS 13992 LAKE GEROGE CT DO NOT WRI CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR