

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015960

FILED
Jan 23, 2009
Secretary of State

Entity Name: NOLA LOFTS, LLC

Current Principal Place of Business:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 20-8423202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE SR
2611 HOLLYWOD BOULEVARD
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOD BOULEVARD
HOLLYWOOD, FL FL 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: BRUCE J. SMOLER

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELEON, CARLOS SR
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: ZOSMAN, OFER SR
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIEL ESTATES, LLC,
Address: 3400 N.E. 192ND STREET, SUITE 1204
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: SMOLER, BRUCE J
Address: 2611 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE J. SMOLER

MGR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date