2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041049

Entity Name: THE LOFTS AT SOUTH BEACH, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD

501 AVENTURA, FL 33180

Current Mailing Address:

25 SOUTHEAST SECOND AVENUE SUITE 700 SUITE 700 MIAMI, FL 33131 US

FEI Number: 65-0752856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORN, GARY ESQ 20801 BISCAYNE BLVD STE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

5286769967CC

Officer/Director Detail:

Title D

Name SEIDLER, BART

Address POST OFFICE BOX 398988
City-State-Zip: MIAMI BEACH FL 33239

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: BART SEIDLER SECRETARY 01/14/2020