2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054545

Entity Name: 261 LOFTS LLC

Current Principal Place of Business:

261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132

Current Mailing Address:

261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132 US

FEI Number: 45-5118130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAX, WILLIAM E 261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132 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 Mar 08, 2016

Secretary of State

CC3461129151

Authorized Person(s) Detail:

Title MGRM

WAX, WILLIAM E Name

261 N.E. 1ST STREET Address

SUITE 600

City-State-Zip: MIAMI FL 33132

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/08/2016 SIGNATURE: WILLIAM WAX **MGRM**