

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003629

FILED
May 20, 2004
Secretary of State

Entity Name: ARIA LOFTS, LLC

Current Principal Place of Business:

5046 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

35 NE 40 ST
MIAMI, FL 33137

Current Mailing Address:

1827 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139

New Mailing Address:

35 NE 40 ST
MIAMI, FL 33137

FEI Number: 65-0999280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF
1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: URBANA DEVELOPMENT,, LLC
Address: 5046 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: MORR, JEFF
Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GREEN, JEREMY
Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: TREMOULET, FABIAN
Address: 5046 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORR, JEFF
Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: GREEN, JEREMY
Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: TREMOULET, FABIAN
Address: 5046 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF MORR

MGR

05/20/2004

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