

# 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