2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006896

Entity Name: AVENUE LOFTS DEVELOPMENT, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 N. ANDREWS AVE. #1 FORT LAUDERDALE, FL 33301

City-St-Zip:

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

425 N. ANDREWS AVE. #1 425 N. ANDREWS AVE. #2 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 65-1110276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOPER, ALAN
425 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33301 US
HOOPER, ALAN
425 N. ANDREWS AVE.
SUITE 2

FORT LAUDERDALE, FL 33301 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: ALAN C HOOPER 04/13/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

FORT LAUDERDALE, FL 33301

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 HOOPER, ALAN C
 Name:
 HOOPER, ALAN C

 Address:
 425 N. ANDREWS AVE. #1
 Address:
 425 N. ANDREWS AVE. #2

Address: 425 N. ANDREWS AVE. #1 Address: 425 N. ANDREWS AVE. #2
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 HOOPER, CARMEN C
 Name:
 HOOPER, CARMEN C

 Address:
 425 N. ANDREWS AVE. #1
 Address:
 425 N. ANDREWS AVE. STE 1

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: ALAN C HOOPER MGR 04/13/2009