

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001113

FILED
Mar 02, 2005
Secretary of State

Entity Name: LOFTS OF AVENTURA, LLC

Current Principal Place of Business:

18901 NE 29TH AVE.,
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18901 NE 29TH AVE.,
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3603381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE.,
SUITE 100
AVENTURA, FL 33180 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: MGR () Delete
Name: WATERLOFTS LLC,
Address: 2999 NE 191ST ST., #803
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ODESSA DEVELOPMENT,, INC.
Address: 347 N.W. 45 AVE
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES:

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

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

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: JACQUES STIVELMAN

MGR

03/02/2005

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