

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008288

Entity Name: UPTOWN LOFTS, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 80-0067044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J ESQ.
FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COBALT DEVELOPMENT G, ROUP, INC.
Address: 1789 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: PORRO, JUAN
Address: 1789 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MENDICINO, DANIEL
Address: 5709 COURTLAND PLACE
City-St-Zip: ALEXANDRIA, LA 71301

ADDITIONS/CHANGES:

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

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 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: JUAN PORRO

MGR

05/01/2006

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