

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008407

Entity Name: MIDTOWN LOFTS, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 80-0067043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 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: PORRO, JUAN CARLOS
Address: 2121 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MENDICINO, DINO
Address: 2121 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORRO, JUAN CARLOS
Address: 1789 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: MENDICINO, DANIEL
Address: 5709 COURTLAND PLACE
City-St-Zip: ALEXANDRIA, LA 71301

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: DANIEL MENDICINO

MGRM

04/28/2004

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