

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008407

Entity Name: MIDTOWN LOFTS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

2121 PONCE DE LEON
950
CORAL GABLES, FL 33134

Current Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

2121 PONCE DE LEON
950
CORAL GABLES, FL 33134

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:

PORTUONDO, FERNANDO J ESQ
FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., STE. 950
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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDICINO, DANIEL
Address: 2121 PONCE DE LEON STE 950
City-St-Zip: CORAL GABLES, FL 33134

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

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: DANIEL MENDICINO

MGRM

03/18/2009

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