2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L03000015683

Entity Name: MI-NY LOFT LLC

Current Principal Place of Business:

C/O RFR HOLDINGS, LLC
390 PARK AVENUE, THIRD FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O RFR HOLDINGS, LLC
390 PARK AVENUE, THIRD FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-0438647 **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:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR., STE. 601
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/MANAGERS:

Title: MGR ( ) Delete
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: AMGR ( ) Delete
Name: HERMAN, PHILIP
Address: 390 PARK AVENUE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: AMGR ( ) Delete
Name: DADY, ROBERT E
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

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 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: MICHAEL FUCHS MEMB 07/08/2008

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