

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000015683

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**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 ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
**Name:** FUCHS, MICHAEL  
**Address:** 390 PARK AVENUE, 3RD FL  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** ALAN, HANDELMAN  
**Address:** 390 PARK AVENUE, 3RD FL  
**City-St-Zip:** NEW YORK, NY 10022

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

I hereby 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

MGR

04/26/2010

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