

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019448

FILED
Feb 09, 2005
Secretary of State

Entity Name: ARIA LOFTS LENDERS, LLC

Current Principal Place of Business:

C/O APPELROUTH, FARAH & COMPANY, PA
999 PONCE DE LEON BLVD, STE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O APPELROUTH, FARAH & COMPANY, PA
999 PONCE DE LEON BLVD, STE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0049239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN ESQ
2061 S BAYSHORE DR, STE 1600
MIAMI, FL 33133 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: MGR () Delete
Name: MILLER, GORDON R
Address: 1730 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 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: GORDON MILLER

MGR

02/09/2005

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