

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052062

FILED
Apr 09, 2007
Secretary of State

Entity Name: FILLING STATION LOFTS, LLC

Current Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2461828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, DANIEL
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORTIMER, AURORA
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137 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: AURORA MORTIMER

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLTZ, DANIEL
Address: 4040 NE 2ND AVENUE SUITE 414
City-St-Zip: MIAMI, FL 33137

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 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 HOLTZ

MGR

04/09/2007

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