

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052062

FILED
Jan 07, 2009
Secretary of State

Entity Name: FILLING STATION LOFTS, LLC

Current Principal Place of Business:

1749 NE MIAMI CT
SUITE 607
MIAMI, FL 33132

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:

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

01/07/2009

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