2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000022848** 04-23-2007 90368 027 ****55.00 LOFTS ON 27TH, LLC Ellosoo. Principal Place of Business Mailing Address 6450 W. 21 COURT 6450 W. 21 COURT **SUITE 301** SUITE 301 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 87-0722975 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELGADO, OSCAR Street Address (P.O. Box Number is Not Acceptable) 6450 W. 21 COURT **SUITE 301** MIAMI LAKES, FL 33016 54 8. The above named entity submits t nept for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a SIGNATURE ______Signature, typed or print (NOTE: Registered Agent signature required when reinstating) t and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE MGRM ☐ Delete Change ☐ Addition pelgado Brothers Real Estate DELGADO BROTHERS REAL ESTATE DEVELOPMENT NAME NAME Develop 6450 W. 21 COURT, SUITE 301 STREET ADDRESS STREET ADDRESS 15476 NW 77 COURT, #707 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP MIAMI Lakes, PL 33014 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or manager of the liability company or the received or manager of the liability company or the received or manager of the liability company or manager or manager of the liability company or the received or manager of the liability company or manager or manager

SIGNATURE:

SIGNATURE AND TYPED OR P ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REDRESENTATIVE Date

Daytime Phone #

FILED