

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039152

Entity Name: TNY LOFT, LLC

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD., STE. 4100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5731 THOROUGHbred LANE
SW RANCHES, FL 33330

Current Mailing Address:

2101 WEST COMMERCIAL BLVD., STE. 4100
FT. LAUDERDALE, FL 33309

New Mailing Address:

5731 THOROUGHbred LANE
SW RANCHES, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RORBER S ESQ.
2101 WEST COMMERCIAL BLVD., STE. 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., STE. 4100
FT. LAUDERDALE, FL 33309 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: ROBERT S FORMAN

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCHMAN, ROBERTO
Address: 5731 SOUTHWEST 145 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ROBERTO TUCHMAN

MGR

03/26/2006

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