

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039669

FILED
Jan 12, 2007
Secretary of State

Entity Name: LOFT MIAMI LLC

Current Principal Place of Business:

3655 SW 147 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3655 SW 147 PLACE
MIAMI, FL 33185

New Mailing Address:

13920 SW 14 ST
MIAMI, FL 33184

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGORRIA, GABRIEL O
3655 SW 147 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BAIGORRIA, GABRIEL O
13920 SW 14 ST
MIAMI, FL 33184 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAIGORRIA, GABRIEL O
Address: 3655 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: RIZZARDI, ADRIANA
Address: 3655 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAIGORRIA, GABRIEL O
Address: 13920 SW 14 ST
City-St-Zip: MIAMI, FL 33184

Title: MGR (X) Change () Addition
Name: RIZZARDI, ADRIANA
Address: 13920 SW 14 ST
City-St-Zip: MIAMI, FL 33184

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: GABRIEL BAIGORRIA

MGR

01/12/2007

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