

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070293

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE LOFTS AT VICTORIA PARK, LLC

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009 US

New Principal Place of Business:

2677 W 76TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009 US

New Mailing Address:

2677 W 76TH STREET
HIALEAH, FL 33016 US

FEI Number: 20-1821369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: JACOB, RUBEN S
Address: 19401 N FEDERAL HIGHWAY - S. 324
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: JACOB, ROBERTO
Address: 1001 NORTH FEDERAL HIGHWAY SUITE 324
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOB, RUBEN S
Address: 19401 NE 14TH CT
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: JACOB, ROBERTO
Address: 1648 NE PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33016 US

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: RUBENS JACOB

MGR

04/02/2009

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