

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074571

Entity Name: SOHO LOFTS II, LLC

FILED
Jun 11, 2005
Secretary of State

Current Principal Place of Business:

211 SW 20 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

211 SW 20 STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1946035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVE.
SUITE 440
FORT LAUDERDALE, FL 33309 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: COX, WARREN E
Address: 211 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JCF VAN BUREN, INC,
Address: 2824 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. CLIFFORD FINDEISS

MGRM

06/11/2005

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