2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076671

Entity Name: EASTSIDE LOFTS DEVELOPMENT, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 EAST BROWARD BLVD 1831 SW 7TH AVENUE

SUITE 1700 POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

110 EAST BROWARD BLVD 1831 SW 7TH AVENUE

SUITE 1700 POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33301

FEI Number: 20-1871665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSNER, MICHAEL J ESQ 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TROLL, OLIVER
Address: 110 EAST BROWARD BLVD - S1700 Address: 1831 SW 7TH AVENUE

Address: 110 EAST BROWARD BLVD - \$1700 Address: 1831 SW 7TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: POMPANO BEACH, FL 33060

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: OLIVER VONTROLL MGR 04/30/2009