2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026935

Entity Name: TREETOP LOFTS DEVELOPMENT, LLC

FILED Apr 16, 2008 Secretary of State

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

1800 SUNSET HARBOR/1800 PURDY AVE. 9 ISLAND AVENUE #1415

1202

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

9 ISLAND AVENUE 1800 SUNSET HARBOR/1800 PURDY AVE. #1415

1202

MIAMI BEACH., FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-4060016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAUNSBACH, KAY B 9 ISLAND AVENUE **UNIT 1201** MIAMI BEACH, FL 33139 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:

() Delete Title: (X) Change () Addition MAUNSBACH, KAY NEGLIA, GENEVIEVE Name: Name:

Address: 1800 SUNSET HARBOR/ 1800 PURDY AVE.#1415 Address: 9 ISLAND AVE., SUITE 1202

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: KAY B. MAUNSBACH 04/16/2008