

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031507

FILED
Apr 25, 2006
Secretary of State

Entity Name: WILEY LOFTS, LLC

Current Principal Place of Business:

540 N.W. 165TH STREET STE 301
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

540 N.W. 165TH STREET STE 301
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGULAR, HENRY A
9415 S.W. 72ND STREET STE 111-A
MIAMI, FL 33173 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLEISCHER, SAMUEL
Address: 21006 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: SAMUEL FLEISCHER

MGR

04/25/2006

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