

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031507

Entity Name: WILEY LOFTS, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21006 WEST DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

21006 WEST DIXIE HWY
MIAMI, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL FLEISCHER

MGR

05/03/2007

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