

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 28, 2006
Secretary of State**

DOCUMENT# L05000044782

Entity Name: LITTLE RIVER LOFTS, LLC

Current Principal Place of Business:

702 W 51 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

702 W 51 STREET
MIAMI BEACH, FL 33140

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:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: GRAY DEVELOPMENT, LL, C
Address: 702 W 51 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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 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: ROBERT GRAY

MGR

03/28/2006

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