

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044782

Entity Name: LITTLE RIVER LOFTS, LLC

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

702 W 51 STREET  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

6001 PINETREE DR.  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

702 W 51 STREET  
MIAMI BEACH, FL 33140

**New Mailing Address:**

6001 PINETREE DR.T  
MIAMI BEACH, FL 33140

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:**

NOVELA & ASSOCIATES, P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

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

BRIAN PRZYSTUP & ASSOCIATES LLC  
1881 WAHINGTON AVE.  
12-E  
MIAMI, 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: BRIAN PRZYSTUP

05/01/2007

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: MGR (X) Change ( ) Addition  
Name: ROBERT K GRAY,  
Address: 6001 PINETREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT K GRAY

MGR

05/01/2007

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