

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044782

Entity Name: LITTLE RIVER LOFTS, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

6001 PINETREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6001 PINETREE DR.T
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:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WAHINGTON AVE.
12-E
MIAMI, FL 33139 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: ROBERT K GRAY,
Address: 6001 PINETREE DR
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 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

03/07/2008

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