

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045154

Entity Name: MET ONE LOFT, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD.,PENTHOUSE 9
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD.,PENTHOUSE 9
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2886185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ANTONIA
765 CANDON BLVD
PH9
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALBORNOZ, HERNAN MR
765 CANDON BLVD
PH9
KEY BISCAYNE, FL 33149 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: HERNAN ALBORNOZ

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, ANDREINA
Address: 765 CRANDON BLVD.,PENTHOUSE 9
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: ALBORNOZ, HERNAN
Address: 765 CRANDON BLVD.,PENTHOUSE 9
City-St-Zip: KEY BISCAYNE, FL 33149

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: HERNAN ALBORNOZ

MR

03/19/2008

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