2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062263

Entity Name: EVERGLADES LOFT, LLC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6365 COLLINS AVE. 1660 SW 32ND CT APT. # 2311 MIAMI, FL 33145 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE. 1660 SW 32ND CT APT. # 2311 MIAMI, FL 33145 MIAMI BEACH, FL 33141

FEI Number: 20-3046216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOBILE, ANTONIETTE CARRENA, LEOPOLDO D 6365 COLLINS AVE. 1660 SW 32ND CT APT. # 2311 MIAMI, FL 33145 US MIAMI BEACH, FL 33141 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: LEOPOLDO D. CARRENA 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: GRM (X) Change () Addition Name: NOBILE, ANTONIETTE Name: NOBILE, ANTONIETTE

Address: 6365 COLLINS AVE. APT. # 2311 Address: 6365 COLLINS AVE. APT. # 2311

City-St-Zip: MIAMI, FL 33141 City-St-Zip: MIAMI, FL 33141

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 CARRENA, LEOPOLDO D

 Address:
 Address:
 1660 SW 32ND CT

 City-St-Zip:
 MIAMI, FL 33145

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: LEOPOLDO D. CARRENA MGRM 04/18/2006