

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070788

FILED
Jan 14, 2010
Secretary of State

Entity Name: LOFTWOOD VILLAGE PATH, LLC

Current Principal Place of Business:

10141 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10141 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3334484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A P.A.
10251 SUNSET DRIVE, #A106
MIAMI, FL 331732957 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
Name: MATSUMOTO, EVELYN A
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: MOTOSONO, ANTONIO
Address: 11899 SW 72 TE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: NAKAMATSU, PABLO A
Address: 14325 SW 57 LANE #4
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: YAZAWA, HIRONAO
Address: 11710 SW 112 AVE RD
City-St-Zip: MIAMI, FL 33176

I hereby 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: ANTONIO MOTOSONO

MGR

01/14/2010

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