

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083990

FILED
Mar 06, 2008
Secretary of State

Entity Name: PROGRESSO LOFTS OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

2005 S. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2005 S. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 33-1123652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ.
2005 S. FEDERAL HWY.
SUITE 103
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: ISENBERG, WILLIAM S
Address: 2005 S. FEDERAL HWY. #103
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: PUJARA, PURVIN
Address: 2005 SOUTH FEDERAL HIGHWAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: PROGRESSO LOFTS DEVE, LOPMENT, LLC
Address: 2005 S. FEDERAL HWY. #103
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PURVIN PUJARA

MGRM

03/06/2008

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