

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121866

Entity Name: THE LOFT 1108, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

234 NE 3RD STREET
UNIT 1108
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402302
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJAROFF, SAUL
1800 SUNSET HARBOUR DR. # 1
MIAMI BEACH, 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: MGRM () Delete
Name: BAJAROFF, SAUL
Address: P.O. BOX 402302
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: REANI, NIRIT
Address: 155 W. 85 STREET, #4B
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: KEATON OVERSEAS INTE, RNATIONAL LTD.
Address: 3RD FLOOR, GENEVA PLACE, WATERFRONT DRIVE
City-St-Zip: ROAD TOWN, TORTOLA, BVI, BV NA BV

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: SAUL BAJAROFF

MGR

02/28/2008

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