

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121866

Entity Name: THE LOFT 1108, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

234 NE 3RD STREET
UNIT 1108
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 402302
MIAMI BEACH, FL 33140

New Principal Place of Business:

234 NE 3RD STREET
UNIT 1108
MIAMI, FL 33140

New Mailing Address:

5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140

FEI Number: 26-2258907

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BAJAROFF, SAUL
1000 WEST AVE # 1208
MIAMI BEACH, FL 33139 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: SAUL BAJAROFF

01/15/2009

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: MGRM (X) Change () Addition
Name: BAJAROFF, SAUL
Address: 1000 WEST AVE # 1208
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

01/15/2009

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