

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121866

Entity Name: THE LOFT 1108, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

234 NE 3RD STREET
UNIT 1108
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR.
SUITE 1
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVE # 1208
MIAMI BEACH, FL 33139

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
1000 WEST AVE # 1208
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
Name: BAJAROFF, SAUL
Address: 1000 WEST AVE # 1208
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: REANI, NIRIT
Address: 155 W. 85 STREET, #4B
City-St-Zip: NEW YORK, NY 11208

Title: MGRM
Name: KEATON OVERSEAS INTERNATIONAL LTD.
Address: 3RD FLOOR, GENEVA PLACE, WATERFRONT DRIVE
City-St-Zip: ROAD TOWN, TORTOLA, BVI, BV BV

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: SAUL BAJAROFF

MGR

04/19/2012

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