

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011923

Entity Name: BAY HARBOR LOFT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154 US

FEI Number: 20-4384963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOANO, GABRIEL
1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BOANO, GABRIEL
1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ART & TECH DEVELOPMENT, INC.
Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ART & TECH DEVELOPMENT, INC.
Address: 1111 KANE CONCOURSE, SUITE 509
City-St-Zip: BAY HARBOR, FL 33154 US

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: GABRIEL BOANO

MGR

04/29/2009

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