

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025841

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** THE LOFTS OF SOUTH BEACH, LLC

**Current Principal Place of Business:**

1701 SUNSET HARBOUR DR.  
SUITE 101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

5500 COLLINS AVE # 1802  
MIAMI BEACH, FL 33140

**FEI Number:** 20-4427117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CYNAMON, JEFF  
300 71ST STREET  
SUITE 300  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

BAJAROFF, KEREN  
5500 COLLINS AVE # 1802  
MIAMI BEACH, FL 33140 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: KEREN BAJAROFF

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOR SHENI FAMILY LIM, ITED PARTNERSH I P  
Address: 1800 SUNSET HARBOUR DR. #1  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DOR SHENI FLP,  
Address: 5500 COLLINS AVE # 1802  
City-St-Zip: MIAMI BEACH, FL 33140

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: DOR SHENI, FLP

MGR

01/15/2009

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