

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025841

FILED
Apr 14, 2010
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:

5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140

New Mailing Address:

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

FEI Number: 20-4427117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAJAROFF, KEREN
1800 SUNSET HARBOUR DR.
SUITE 1
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: KEREN BAJAROFF

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOR SHENI FLP
Address: 1800 SUNSET HARBOUR DR. # 1
City-St-Zip: MIAMI BEACH, FL 33139

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: DOR SHENI, LLC

MBR

04/14/2010

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