

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033248

Entity Name: WEST RIVER LOFTS, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
704
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
704
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANEUVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE, SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE, SUITE 1020
MIAMI, FL 33131 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: VICTORIA DE ARMAS

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIRALDO, CHRISTIAN
Address: 444 BRICKELL AVENUE, SUITE 721
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIRALDO, CHRISTIAN
Address: 12550 BISCAYNE BLVD SUITE 704
City-St-Zip: MIAMI, FL 33181

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: GIRALDO CHRISTIAN

MGR

02/07/2008

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