2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033838

Entity Name: PARC LOFTS HOLDINGS, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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701 BRICKELL AVENUE, SUITE 2050 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 2050 MIAMI, FL 33131

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

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

CORPDIRECT AGENTS, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
DALMOLIN, JUSTIN R
701 BRICKELL AVENUE
SUITE 2030
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: JUSTIN DALMOLIN 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition HERNANDEZ, CESAR G Name: Name: Address: Address: 701 BRICKELL AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33131 US Title: Title: MGR () Change (X) Addition () Delete HERNANDEZ, GUSTAVO Name: Name: Address: Address: 701 BRICKELL AVENUE

City-St-Zip: City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DALMOLIN, JUSTIN R

 Address:
 Address:
 701 BRICKELL AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN DALMOLIN MGR 01/12/2007