

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033838

FILED
Dec 24, 2007
Secretary of State

Entity Name: PARC LOFTS HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8245869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMOLIN, JUSTIN R
701 BRICKELL AVENUE
SUITE 2030
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, CESAR G
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: CESAR G HERNANDEZ

12/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR (X) Delete
Name: DALMOLIN, JUSTIN R
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR G HERNANDEZ

MGR

12/24/2007

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