

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033838

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARC LOFTS HOLDINGS, LLC

Current Principal Place of Business:

1749 NE MIAMI CT
SUITE 202
MIAMI, FL 33132

New Principal Place of Business:

1749 NE MIAMI CT
SUITE 601
MIAMI, FL 33132

Current Mailing Address:

1749 NE MIAMI CT
SUITE 202
MIAMI, FL 33132

New Mailing Address:

1749 NE MIAMI CT
SUITE 601
MIAMI, FL 33132

FEI Number: 20-8245869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC
2665 S BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, GUSTAVO
Address: 1749 NE MIAMI CT SUITE 601
City-St-Zip: MIAMI, FL 33132 US

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: GUSTAVO HERNANDEZ

MGR

04/28/2011

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