

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048821

Entity Name: 6420 LOFTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5662654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, 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: MGRM
Name: MARTINEZ, EUGENIO
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: GAVARRETE, FERNANDO
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: RODRIGUEZ, OROSMAN
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: GAVARRETE, LUIS
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: SEQUEIRA, ROBERTO
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

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: FERNANDO GAVARRETE

MGRM

04/30/2012

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