

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055015

FILED
Mar 20, 2007
Secretary of State

Entity Name: GLASS LOFTS BRICKELL, LLC

Current Principal Place of Business:

1570 MADRUGA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4941353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
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: MGR () Delete
Name: HOLUBEC, ERIK
Address: 2071 S. OCEAN DRIVE, TH#19
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: JELINEK, VIKTOR
Address: DUNAJSKA 15/B BRATISLAVA 811 08
City-St-Zip: SLOVAK REPUBLIC,

Title: MGR (X) Delete
Name: PORRY, WILLIAM
Address: 1570 MADRUGA AVENUE, SUITE 407
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: SALCINES, ANDRE J
Address: 1570 MADRUGA AVENUE, SUITE 407
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLUBEC, ERIK
Address: 2071 S. OCEAN DRIVE, TH#19
City-St-Zip: HALLANDALE BEACH, FL 33009

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 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: ERIK HOLUBEC

MGR

03/20/2007

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