2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055015

Entity Name: GLASS LOFTS BRICKELL, LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1570 MADRUGA AVENUE 2071 S OCEAN DR

CORAL GABLES, FL 33146 TH19

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC 2071 S OCEAN DR

2601 SOUTH BAYSHORE DRIVE, SUITE #700 TH19 COCONUT GROVE, FL 33133

HALLANDALE BEACH, FL 33009 US

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

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

ATER REGISTERED AGENTS, LLC HOLUBEC, ERIK

2601 SOUTH BAYSHORE DRIVE, SUITE #700 2071 S OCEAN DR TH19

COCONUT GROVE, FL 33133 HALLANDALE BEACH, FL 33009 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: ERIK HOLUBEC 07/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HOLUBEC, ERIK Name: Name: 2071 S. OCEAN DRIVE, TH#19 Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip:

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

Name: JELINEK, VIKTOR Name: JELINEK, VIKTOR Address: DUNAJSKA 15/B BRATISLAVA 811 08 Address: **DUNAJSKA 15/B**

City-St-Zip: SLOVAK REPUBLIC, City-St-Zip: BRATISLAVA, S 81108 SK

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

SALCINES, ANDRE J Name: Name: 1570 MADRUGA AVENUE, SUITE 407 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 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: ERIK HOLUBEC 07/16/2007