

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094066

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOFT GALLERY, LLC

Current Principal Place of Business:

4701-A S.W. 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4701-A S.W. 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-0543590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ
2701 S. LEJEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134 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: LANGLEY, THOMAS
Address: 4701-A S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: DAMIAN-LANGLEY, AUXI
Address: 4701-A S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGLEY, THOMAS E
Address: 4701-A S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: THOMAS E LANGLEY

MGR

04/26/2007

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