

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073492

FILED
May 01, 2008
Secretary of State

Entity Name: BANKLOFT 312, LLC

Current Principal Place of Business:

455 WEST 34TH STREET
APARTMENT 11-G
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

455 WEST 34TH STREET
APARTMENT 11-G
NEW YORK, NY 10001 US

New Mailing Address:

POST OFFICE BOX 3038
NEW YORK, NY 10008 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREDERICKS, LON
455 WEST 34TH STREET
APARTMENT 11-G
NEW YORK, NY, FL 10001 US

Name and Address of New Registered Agent:

SEGAL, WILLIAM J P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: WILLIAM J. SEGAL, P.A.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREDERICKS, LON
Address: 455 WEST 34TH STREET, APT. #11-G
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREDERICKS, LON
Address: POST OFFICE BOX 3038
City-St-Zip: NEW YORK, NY 10001

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: LON FREDERICKS

MGRM

05/01/2008

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