

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073492

FILED  
Apr 30, 2009  
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:

8101 BISCAYNE BOULEVARD  
312  
MIAMI, FL 33138 US

## Current Mailing Address:

POST OFFICE BOX 3038  
NEW YORK, NY 10008 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGAL, WILLIAM J P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180 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 ( ) Delete  
Name: FREDERICKS, LON  
Address: POST OFFICE BOX 3038  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES:

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: LON FREDERICKS

MGRM

04/30/2009

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