

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100839

Entity Name: CONLOFT LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

50 S POINTE DR
L2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 26-1373978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARINI, VALENTINO
777 BRICKELL AVE
1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEGAL SOLUTION GROUP PL
18305 BISCYNE BLVD
200
AVENTURA, FL 33160 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: MARTY DAVIS

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARTH, CHRISTIAN S
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby 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: CHRISTIAN PARTH

MGR

02/04/2011

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