

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016420

FILED  
May 01, 2009  
Secretary of State

Entity Name: OFFICE LOFTS MANAGEMENT, LLC

## Current Principal Place of Business:

261 NE 1ST ST  
SUITE 230  
MIAMI, FL 33132 US

## New Principal Place of Business:

261 NE 1ST ST  
SUITE 500  
MIAMI, FL 33132 US

## Current Mailing Address:

261 NE 1ST ST  
SUITE 230  
MIAMI, FL 33132 US

## New Mailing Address:

261 NE 1ST ST  
SUITE 500  
MIAMI, FL 33132 US

FEI Number: 26-1960758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

CHAMBEAUX, PHILIPPE  
1395 BRICKELL AVENUE  
SUITE 670  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CHAMBEAUX, PHILIPPE  
261 NE 1ST ST  
SUITE 500  
MIAMI, FL 33132 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: PHILIPPE CHAMBEAUX

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHAMBEAUX, PHILIPPE  
Address: 544 HAMPTON LANE  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM ( ) Delete  
Name: CHAMBEAUX, ISABEL  
Address: 544 HAMPTON LANE  
City-St-Zip: KEY BISCAVNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIPPE CHAMBEAUX

MGRM

05/01/2009

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