

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137946

FILED
Feb 07, 2012
Secretary of State

Entity Name: LOFT 2908 HOLDINGS, LLC

Current Principal Place of Business:

C/O GARCIA LAW GROUP, P.A.
2100 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O GARCIA LAW GROUP, P.A.
2100 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 38-3865667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BARBARA ESQ.
2100 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA LAW GROUP, P.A.
2100 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134 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: BARBARA GARCIA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABBIA, ANDREA G
Address: 2100 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ANTINORI, FRANCESCA
Address: 2100 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREA G. SABBIA

MGR

02/07/2012

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