

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000493

FILED
Apr 30, 2007
Secretary of State

Entity Name: LOEB PARTNERS REALTY OF FLORIDA LLC

Current Principal Place of Business:

521 FIFTH AVE., STE. 2300
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

521 FIFTH AVE., STE. 2300
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 13-4199943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: LOEB PARTNERS REALTY, LLC
Address: 521 FIFTH AVE, STE 2300 ATTN JOSEPH LESSER
City-St-Zip: NEW YORK, NY 10175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOEB PARTNERS REALTY, LLC
Address: 521 5TH AVE, STE 2300 ATTN JOSEPH LESSER
City-St-Zip: NEW YORK, NY 10175

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: LOEB PARTNERS REALTY LLC

MGR

04/30/2007

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