

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# L06000048634

Entity Name: 6TH AVENUE NORTH LOFT, LLC

Current Principal Place of Business:

C/O MARIANNE SCHMITT HELLAUER
6225 SMITH AVENUE
BALTIMORE, MD 212093600

New Principal Place of Business:

Current Mailing Address:

C/O MARIANNE SCHMITT HELLAUER
6225 SMITH AVENUE
BALTIMORE, MD 212093600

New Mailing Address:

FEI Number: 03-0591224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MNGR () Delete
Name: SCAVO, ALTON J
Address: 5610 OCEAN DRIVE
City-St-Zip: CORPUS CHRISTI, TX 78412

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: ALTON J. SCAVO

MNGR

01/12/2009

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