

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030669

FILED
May 31, 2005
Secretary of State

Entity Name: DOWNTOWN DADELAND RETAIL, LLC

Current Principal Place of Business:

6100 SW 76TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6100 SW 76TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 90-0069837 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:

Name and Address of New Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WARD, JACKSON
Address: 6100 SW 76TH STR
City-St-Zip: SO MIAMI, FL 33143

Title: MGR () Delete
Name: JOHANSSON, STEFAN
Address: 6100 SW 76TH STR
City-St-Zip: SO MIAMI, FL 33143

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 for the exemption stated in Section 119.07(3)(i), 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: JACKSON WARD

MBR

05/31/2005

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