## 2005 LIMITED LIABILITY COMPANY

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 16, 2005 08:00 AM Secretary of State **DECUMENT # L03000007207** 1. Entity Name FERRARI DOWNTOWN, LLC Mailing Address Principal Place of Business 555 N. FEDERAL HIGHWAY 555 N. FEDERAL HIGHWAY SUITE 15 SUITE 15 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US CR2E083 (10/03) 04142005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 30-0153863 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIERLEY, ELAINE F DO NOT WRITE 555 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4/14/05 SIGNATURE. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BRIERLEY, ELAINE F NAME 6086 GLENDALE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 3.TIT NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify 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 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.

R. OR AUTHORIZED REPRESENTATIVE