

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007207

FILED
Feb 22, 2006
Secretary of State

Entity Name: FERRARI DOWNTOWN, LLC

Current Principal Place of Business:

555 N. FEDERAL HIGHWAY
SUITE 15
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

555 N. FEDERAL HIGHWAY
SUITE 15
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 30-0153863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIERLEY, ELAINE F
555 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRIERLEY, ELAINE F
555 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIERLEY, ELAINE F
Address: 6086 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 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: ELAINE FERRARI BRIERLEY

MGR

02/22/2006

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