

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065493

FILED
May 25, 2012
Secretary of State

Entity Name: DOWNTOWN SHOPS, LLC

Current Principal Place of Business:

2999 N.E. 191ST STREET PH8
AVENTURA, FL 33180

New Principal Place of Business:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

2999 N.E. 191ST STREET PH8
AVENTURA, FL 33180

New Mailing Address:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

FEI Number: 20-1721575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX D. ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: ALEX D. SIRULNIK

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEKLER, CLAUDIO
Address: 2701 PONCE DE LEON BLVD. STE 202
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: ALEX D. SIRULNIK

RA

05/25/2012

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