

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067085

FILED
Apr 21, 2009
Secretary of State

Entity Name: DOWNTOWN ESTATE, LLC

Current Principal Place of Business:

323 NAVARRE AVE
108
CORAL GABLES, FL 33134

New Principal Place of Business:

2533 SW 19TH AV
400
COCONUT GROVE, FL 33133

Current Mailing Address:

2533 SW 19TH AVENUE
400
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 71-0980762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDA, RUBEN
3181 SW 13 ST
405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALDA, RUBEN
2533 SW 19TH AV
400
MIAMI, FL 33133 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: RUBEN BALDA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLAR, PEDRO F
Address: 323 NAVARRE AVE STE 108
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MUHAMMAD, ADEL
Address: 2315 N.W. 107TH AVE., STE. 1M-17
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: AMBARD, LEONARDO
Address: 2315 N.W. 107TH AVE., STE. 1M-17
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: WULFF, MAX
Address: 2315 N.W. 107TH AVE., STE. 1M-17
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAR, PEDRO F
Address: 2533 SW 19TH AV, SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PEDRO VILLAR

MGR

04/21/2009

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