

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049203

FILED
Mar 23, 2007
Secretary of State

Entity Name: DOWNTOWN PROJECT AT WPB, LLC

Current Principal Place of Business:

2533 SW 19TH AVE. SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347767
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 38-3722109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDA, RUBEN
235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BALDA, RUBEN
2533 SW 19 AVE., SUITE 300
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: _____

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: VILLAR, PEDRO
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAR, PEDRO
Address: 2533 SW 19 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33133

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: PEDRO VILLAR

MGR

03/23/2007

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