

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049203

**FILED**  
**Mar 20, 2008**  
**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:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

P.O. BOX 347767  
CORAL GABLES, FL 33234

**New Mailing Address:**

2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, FL 33133

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

**Name and Address of New Registered Agent:**

BALDA, RUBEN  
2533 SW 19 AVENUE  
SUITE 400  
COCONUT GROVE, 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

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VILLAR, PEDRO  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Change (X) Addition  
Name: OVADIA, ALBERT S  
Address: 2533 SW 19 AVENUE, SUITE 400  
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERT OVADIA

MGR

03/20/2008

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