

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049203

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: DOWNTOWN PROJECT AT WPB, LLC

Current Principal Place of Business:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133

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
2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: PEDRO VILLAR MGR 04/27/2011

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