

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008580

FILED
May 06, 2011
Secretary of State

Entity Name: DOWNTOWN MIAMI'S FINEST, LLC

Current Principal Place of Business:

1000 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

1652 NE 2 AVE
MIAMI, FL 33132

Current Mailing Address:

133 NE 2ND AVE
1108
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1737975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CHANQUET, ZOILA
133 NE 2ND AVE
1108
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHANQUET, SERGIO
133 NE 2ND AVE
1108
MIAMI, FL 33132 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: SERGIO CHANQUET

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERGIO, CHANQUET
Address: 133 NE 2ND AVE #1108
City-St-Zip: MIAMI, FL 33132

Title: MRS
Name: ZOILA, PEREZ-CHANQUET
Address: 133 NE 2 AVE
City-St-Zip: MIAMI, FL 33132

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: SERGIO CHANQUET

PRES

05/06/2011

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