2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054777

Entity Name: JHJ DOWNTOWN, L.L.C.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 EAST FLAGLER ST. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

4 SE 1 STREET 270 EAST FLAGLER ST. MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-0206151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, IRA S 108 SOUTH MIAMI AVENUE, SECOND FL MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLIVEIRA, HORACIO
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: PORCIELO, JENNIFER
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: GOYANES, JOSE A Address: 4 SE 1 STREET City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: JOSE GOYANES MGRM 01/12/2010