2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065493

Entity Name: DOWNTOWN SHOPS, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: 20-1721575

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ. 2199 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 MEKLER, CLAUDIO

 Address
 2701 PONCE DE LEON BLVD. STE 202

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: CLAUDIO MEKLER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2013 Secretary of State CC6342324403

Certificate of Status Desired: No

Date

02/14/2013 Date