2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049203

Entity Name: DOWNTOWN PROJECT AT WPB, LLC

Current Principal Place of Business:

2533 SW 19 AVENUE SUITE 400 COCONUT GROVE, FL 33133

Current Mailing Address:

2533 SW 19 AVENUE SUITE 400 COCONUT GROVE, FL 33133

FEI Number: 38-3722109

Name and Address of Current Registered Agent:

VILLAR, PEDRO 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameVILLAR, PEDROAddress2533 SW 19 AVENUE, SUITE 400City-State-Zip:COCONUT GROVE FL 33133

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: PEDRO VILLAR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2013 Secretary of State CC9252777532

Certificate of Status Desired: No

Date

04/17/2013 Date