2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001750

Entity Name: MONTY'S DOWNSTAIRS, LTD.

FILED Apr 30, 2009 Secretary of State

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

2550 S. BAYSHORE DRIVE 300 ALTON ROAD MIAMI, FL 33133 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 65-0619495 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:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 US

KNEAPLER, STEPHEN J
2550 S. BAYSHORE DRIVE
MIAMI, 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: STEPHEN J. KNEAPLER 04/30/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000088742

Name: MONTY'S DOWNSTAIRS, INC.

 Address:
 2550 S. BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN J. KNEAPLER MGR 04/30/2009