

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007649

FILED
Apr 27, 2008
Secretary of State

Entity Name: DOWNTICK, LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1100725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, LARRY
2001 BISCAYNE BLVD
2609
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DIX, LARRY
Address: 2001 BISCAYNE BLVD #2609
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: DIX, KAREN
Address: 4143 VIA MARINA #716
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: LARRY DIX

MGR

04/27/2008

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