

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007649

FILED
Apr 11, 2012
Secretary of State

Entity Name: DOWNTICK, LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Principal Place of Business:

7001 SW 83 PL
MIAMI, FL 33143

Current Mailing Address:

2001 BISCAYNE BLVD
2609
MIAMI, FL 33137

New Mailing Address:

7001 SW 83 PL
MIAMI, FL 33143

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:

DIX, LARRY
7001 SW 83 PL
MIAMI, FL 33143 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: _____

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIX, LARRY
Address: 7001 SW 83 PL
City-St-Zip: MIAMI, FL 33143

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

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 Statutes.

SIGNATURE: LARRY DIX

MGR

04/11/2012

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