

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009364

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: DOWNEY PROPERTIES, LLC

## Current Principal Place of Business:

SUITE 1940, 1 S.E. 3RD AVE.  
MIAMI, FL 33131

## New Principal Place of Business:

1100 NW 15TH AVENUE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

SUITE 1940, 1 S.E. 3RD AVE.  
MIAMI, FL 33131

## New Mailing Address:

1100 NW 15TH AVENUE  
POMPANO BEACH, FL 33069

FEI Number: 65-1155000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNEY, DANIEL  
1100 NW 15TH AVENUE  
POMPANO BEACH, FL 33069 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: MGRM ( ) Delete  
Name: DOWNEY, DANIEL  
Address: SUITE 1940, 1 S.E. 3RD AVE.  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DOWNEY, DANIEL  
Address: 1100 NW 15TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Change (X) Addition  
Name: SOTO, ANGELA D ESQ.  
Address: 1100 NW 15TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA DOWNEY SOTO, ESQ

MGR

04/14/2006

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