

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004934

FILED  
May 25, 2004  
Secretary of State

**Entity Name:** DOWNTOWN RIVER VILLAGE, L.L.C.

**Current Principal Place of Business:**

782 NORTH LEJEUNE ROAD  
SUITE 555  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

782 NORTH LEJEUNE ROAD  
SUITE 555  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 72-1522351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'NAGHTEN, JUAN T  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200 GRAND BAY PLAZA  
MIAMI, FL 33133 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/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** CABRERA, ANTONIO J JR  
**Address:** 782 NORTH LEJEUNE ROAD  
**City-St-Zip:** MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** A.J. CABRERA, JR.

MGR

05/25/2004

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