

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004934

**FILED
Apr 21, 2011
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
2950 S.W. 27 AVENUE
SUITE 300
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/MANAGERS:

Title: MGR
Name: CABRERA, ANTONIO J JR
Address: 782 NORTH LEJEUNE ROAD #555
City-St-Zip: MIAMI, FL 33126

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: A.J. CABRERA, JR. MGR 04/21/2011

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