

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012999

FILED  
Jan 18, 2004  
Secretary of State

Entity Name: DOWNTOWN DEVELOPMENT ASSOCIATES, LLC

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
SUITE 2920  
MIAMI, FL 33131

## New Principal Place of Business:

880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1111 BRICKELL AVENUE  
SUITE 2920  
MIAMI, FL 33131

## New Mailing Address:

880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 81-0555469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, LEWIS R  
1111 BRICKELL AVENUE  
SUITE 2920  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

COHEN, JEFFREY M  
880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 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: JEFFREY M. COHEN

01/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: COHEN, JEFFREY  
Address: 419 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 33140

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, JEFFREY  
Address: 880 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, LEWIS R  
Address: 1111 BRICKELL AVENUE SUITE 2920  
City-St-Zip: MIAMI, FL 33131

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: JEFFREY M. COHEN

MGRM

01/18/2004

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