

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019605

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: DOWNTOWN REALTY GROUP, LLC

Current Principal Place of Business:

101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 46-0494666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESSER, GARY S
101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 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
Name: LESSER, GARY S
Address: 101 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: GARY S. LESSER MGRM 01/05/2010

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