

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030669

FILED
Apr 30, 2004
Secretary of State

Entity Name: DOWNTOWN DADELAND RETAIL, LLC

Current Principal Place of Business:

6100 SW 76TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6100 SW 76TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 90-0069837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131 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: WARD, JACKSON
Address: 6100 SW 76TH STR
City-St-Zip: SO MIAMI, FL 33143

Title: MGR () Delete
Name: JOHANSSON, STEFAN
Address: 6100 SW 76TH STR
City-St-Zip: SO MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: JACKSON WARD

MGR

04/30/2004

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