

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007011

FILED
Apr 28, 2005
Secretary of State

Entity Name: DOWNTOWN ALEHOUSE & COMPANY LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET(MEZZANINE)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET(MEZZANINE)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0599279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZENMAN, JULIAN
290 174 STREET 1406
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HUZENMAN, JULIAN
3197 NE 211 TERRACE
AVENTURA, FL 33180 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUZENMAN, JULIAN
Address: 290 174 ST #1406
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: HUZENMAN, GARY
Address: 21150 NE 38TH AVE #1805
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: BERMANN, GUILLERMO
Address: 210 174TH ST #910
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUZENMAN, JULIAN
Address: 3197 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: HUZENMAN, GARY
Address: 21150 NE 38TH AVE #1805
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BERMANN, GUILLERMO
Address: 210 174TH ST #910
City-St-Zip: N MIAMI BEACH, FL 33160

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: HUZENMAN, JULIAN

MGR

04/28/2005

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