2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #L03000010837** 04-21-2008 90320 032 ***138.75 DOWNTOWN RESTAURANT GROUP, LLC Principal Place of Business Mailing Address 48 EAST FLAGLER STREET, SUITE 381 48 EAST FLAGLER STREET, SUITE 381 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 57-1156991 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUZENMAN, JULIAN Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLAGLER STREET, SUITE 381 MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGRM ☐ Change ☐ Addition TITLE ☐ Delete HUZENMAN; JULIAN NAME NAME 290 174 STREET, #1406 STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE ☐ Change HUZEMMAN, GREGONO NAME NAME STREET ADDRESS 211 SOUTH NE 38TH AVE SUITE 1805 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERMAN, GUILLERMO NAME NAME STREET ADDRESS STREET ADDRESS 210 74TH ST SUITE 910 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the info indicated on this leport is to aijon supplied with this filing does not qualify for he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nd accurate and that my he same legal effect as if made under oath; that I am a managing member or manager of the eport as required by Chapter 608, Florida Statutes. limited liability

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

TITLE

NAME

NAME STREET ADDRESS

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

DR PARTYEO NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

☐ Change

☐ Change

☐ Addition

Addition