

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010837

FILED
Apr 30, 2010
Secretary of State

Entity Name: DOWNTOWN RESTAURANT GROUP, LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET, SUITE 381
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET, SUITE 381
MIAMI, FL 33131

New Mailing Address:

FEI Number: 57-1156991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZENMAN, JULIAN
48 EAST FLAGLER STREET, SUITE 381
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/MANAGERS:

Title: MGRM
Name: HUZENMAN, JULIAN
Address: 290 174 STREET, #1406
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: HUZEMMAN, GREGONO
Address: 211 SOUTH NE 38TH AVE SUITE 1805
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: BERMAN, GUILLERMO
Address: 210 74TH ST SUITE 910
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JULIAN HUZENMAN

MGRM

04/30/2010

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