

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042942

FILED
Apr 11, 2007
Secretary of State

Entity Name: DOWNTOWN WATER VIEWS, LLC

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

9773 VINEYARD COURT
BOCA RATON, FL 33428 US

Current Mailing Address:

500 EAST BROWARD BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

9773 VINEYARD COURT
BOCA RATON, FL 33428 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANGHE, GIGI
500 EAST BROWARD BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

TANGHE, GIGI
9773 VINEYARD COURT
BOCA RATON, FL 33428 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: GIGI TANGHE

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWNTOWN RIVER VIEWS, , LLC
Address: 500 EAST BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNTOWN RIVER VIEWS, , LLC
Address: 9773 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GIGI TANGHE

MGR

04/11/2007

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