

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047699

FILED
Mar 17, 2009
Secretary of State

Entity Name: DOWNTOWN LEGAL CENTER, LLC

Current Principal Place of Business:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-3779959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY ESQ
46 N.E. 6TH STREET
MIAMI, FL 33132 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 () Delete
Name: LINCOLN, TIMOTHY C ESQ
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

Title: M () Delete
Name: WALSH, MICHAEL
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

Title: M () Delete
Name: CARTOLANO, JOSEPH
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WALSH, MICHAEL
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: CARTOLANO, JOSEPH
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY C. LINCOLN

MGRM

03/17/2009

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