2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# L03000048030

Entity Name: DOWNTOWN GP, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD., #15-A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., #15-A
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAGUE, BRIAN
201 S. BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEEAHN, GENE
200 S BISCAYNE BL
SUITE 15A
MIAMI, FL 33131 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: GENE MEEHAN 04/09/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MIAMI HEALTH & FITNE, SS HOLDINGS, L L C
Address: 200 S. BISCAYNE BLVD., #15-A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: GENE MEEHAN GP 04/09/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date