2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # L04000065493** 01-22-2008 90119 021 ***138.75 DOWNTOWN SHOPS, LLC Mailing Address Principal Place of Business 16375 NE 18 AVENUE 19333 COLLINS AVESTE 406 SUNNY ISLES BEACH, FL 33160 SUITE 322 60002706 NORTH MIAMI BEACH, FL 33162 Mailing Address 2. Principal Place of Business - No P.O. Box # ollins alle 01162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For Not Applicable 20-1721575 \$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 SAFDIE, JOSE 19333 COLLINS AVE STE 406 SUNNY ISLES, FL 33160 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of registered agent. SIGNATURE Signature, typed or prin title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE 15-\$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MEEN MGRM Change ☐ Addition ☐ Delete TITLE TITLE SAFDIE, JOSE 19390 Collin SAFDIE, JOSE NAME NAME 400 STREET ADDRESS STREET ADDRESS 16375 NE 18 AVENUE; SUITE 304 SUNNI ISLES A 32160 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #