

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007402

Entity Name: 508 DOWNTOWN LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

508 NW 11ST
MIAMI, FL 33136

New Principal Place of Business:

14309 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

PO BOX 835536
MIAMI, FL 33283

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEVARES-BARCELO, CLOTILDE
7999 SW 153 CT
APT#101
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NEVARES-BARCELO, CLOTILDE
14309 SW 133 CT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/27/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLOTI, NEVARES
Address: PO BOX 835536
City-St-Zip: MIAMI, FL 33283

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: CLOTI NEVARES

MGRM

04/27/2006

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