

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# L05000007402

Entity Name: 508 DOWNTOWN LLC

Current Principal Place of Business:

14309 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

NEVARES-BARCELO, CLOTILDE
14309 SW 133 CT
MIAMI, FL 33186 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: 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 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: CLOTILDE NEVARES BARCELO MGRM 04/25/2007

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