

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014322

FILED
Jan 02, 2007
Secretary of State

Entity Name: DOWNTOWN EXCHANGE LOUNGE LLC

Current Principal Place of Business:

127 WEST CHURCH STREET
SUITE # 127
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

127 WEST CHURCH STREET
SUITE # 300
ORLANDO, FL 32801

New Mailing Address:

127 WEST CHURCH STREET
SUITE # 350
ORLANDO, FL 32801

FEI Number: 20-2315401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, FRANCISCO JR
2868 FALLING TREE CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEARLMAN, LOUIS J
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 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: /LOUIS J PEARLMAN/

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, FRANCISCO JR.
Address: 2868 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOUIS J. PEARLMAN EN, TERPRISES, LLC
Address: 127 WEST CHURCH STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

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: /LOUIS J PEARLMAN/

MGR

01/02/2007

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