

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042688

FILED
Apr 27, 2006
Secretary of State

Entity Name: DOWNTOWN BUILDERS GROUP, L.L.C.

Current Principal Place of Business:

941 N.E. 19TH AVENUE
SUITE NO. 208
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

941 N.E. 19TH AVENUE
SUITE NO. 208
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2796790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, OSCAR
2700 GLADES BLVD.
SUITE NO. 119
WESTON, FL 33327 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: POTENTI, ALESSANDRO
Address: 941 N.E. 19TH AVE., SUITE NO. 208
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: POTENTI, FABIO
Address: 941 N.E. 19TH AVE., SUITE NO. 208
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: VARGAS, OSCAR
Address: 2700 GLADES CIRCLE, SUITE NO. 119
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: FERRUFINO, ADRIANA
Address: 2700 GLADES CIRCLE, SUITE NO. 119
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

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

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: ALESSANDRO POTENTI

MGRM

04/27/2006

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