

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122447

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** DOWNTOWN FT. PIERCE INVESTMENT, LLC

**Current Principal Place of Business:**

100 SOLANO PRADO  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOLANO PRADO  
CORAL GABLES, FL 33156

**New Mailing Address:**

**FEI Number:** 20-3996334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HASNER, MARK M ESQ.  
THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVE., STE 2950  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: EDL FINANCIAL GROUP, INC.  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Delete  
Name: MATO GROUP INVESTMENTS, LTD.  
Address: 100 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES:**

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 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:** MANUEL M MATO

MGR

04/30/2009

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