

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122447

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., STE 2950
MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDL FINANCIAL GROUP, INC.
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33156

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

I hereby 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 MATO FOR MATO GROUP INVESTMENTS MGR 05/01/2010

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