

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122447

FILED
Mar 15, 2011
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
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: MATO GROUP INVESTMENTS, LTD

MGR

03/15/2011

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