

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056973

FILED
Feb 28, 2011
Secretary of State

Entity Name: DOWNTOWN LEGACY, LLC

Current Principal Place of Business:

103 BOBWHITE RD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

412 58TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

48 DATE PALM WAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 14-1975520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURK, CHEERAWAN
412 58TH STREET
WEST PALM BEACH, FL 33407 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
Name: BURK, CHEERAWAN
Address: 48 DATE PALM WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: CHEERAWAN BURK

MGRM

02/28/2011

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