

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062743

FILED
Apr 25, 2007
Secretary of State

Entity Name: DOWNTOWN LEASING AND MANAGEMENT LC

Current Principal Place of Business:

PO BOX 880727
BOCA RATON, FL 33488 US

New Principal Place of Business:

BOX 880727
BOCA RATON, FL 33488 US

Current Mailing Address:

PO BOX 880727
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 06-1801165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHN, BENNETT ESQ.
1806 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: SEGAL, I.
Address: PO BOX 880727
City-St-Zip: BOCA RATON, FL 33488 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGAL, I
Address: PO BOX 880727
City-St-Zip: BOCA RATON, FL 33488 US

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: I SEGAL

MGRM

04/25/2007

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