

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024054

FILED
Jul 09, 2008
Secretary of State

Entity Name: DOWNTOWN INVESTMENTS LLC

Current Principal Place of Business:

2450 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33020

New Principal Place of Business:

140 S.DIXIE HWY.
723
HOLLYWOOD, FL 33020

Current Mailing Address:

2450 HOLLYWOOD BLVD #205
HOLLYWOOD, FL 33020

New Mailing Address:

140 S.DIXIE HWY.
723
HOLLYWOOD, FL 33020

FEI Number: 64-0953128 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:

BARONE, MICHAEL
7027 W. BROWARD BLVD. #290
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BARONE, MICHAEL
140 S.DIXIE HWY.
723
HOLLYWOOD, FL 33020 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARONE, MICHAEL
Address: 7027 W. BROWARD BLVD. #290
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARONE, MICHAEL
Address: 140 S.DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL BARONE

MGR

07/09/2008

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