2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 10, 2008 8:00 am **Secretary of State DOCUMENT # L07000038993** 1. Entity Name 01-10-2008 90019 018 ***138.75 DOWNTOWN GARDENS, LLC Principal Place of Business Mailing Address 19333 COLLINS AVE #1404 19333 COLLINS AVE #1404 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-LLC CR2E083 (12/06) 4. FEI Number 56 - 26 Applied For City & State City & State Not Applicable \$5.00 Additional Ziρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALOYRA, JOSE L ESQ Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27TH AVE STE 300 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgreener, typed or presed name of registered agent and tale 4 applicable. DATE (NOTE: Registered Agent agnature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MCR Change ☐ Addition TITLE TITLE ☐ Delete LINDO, MAURICIO NALE NAME STREET ADDRESS 19333 COLLINS AVE #1404 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SUNNY ISLES BEACH, FL 33160 ■ Addition Delete TITLE ☐ Change TIRE LINDO, LUCY NAME STREET ADDRESS STREET ADDRESS 19333 COLLINS AVE #1404 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TITLE Ociete TTRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition NUME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COV-ST-7/P CITY-ST-ZIP ☐ Addition MLE -☐ Delete TITLE ☐ Change NABE ~ MALE STREET ADDRESS STREET ADDRESS City-Si-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Horida Statutes. Daytime Phone

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