

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038993

FILED
Apr 19, 2009
Secretary of State

Entity Name: DOWNTOWN GARDENS, LLC

Current Principal Place of Business:

19333 COLLINS AVE #1404
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE #1404
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2673678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
2950 SW 27TH AVE
STE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ
5835 BLUE LAGON
SUITE 303
MIAMI, FL 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINDO, MAURICIO
Address: 19333 COLLINS AVE #1404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: LINDO, LUCY
Address: 19333 COLLINS AVE #1404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO LINDO

MGR.

04/19/2009

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