2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038993

Entity Name: DOWNTOWN GARDENS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19333 COLLINS AVE #1404 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE #1404 SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2673678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINDO, MAURICIO Address: 19333 COLLINS AVE #1404

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR Name: LINDO, LUCY

Address: 19333 COLLINS AVE #1404 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: MAURICIO LINDO MANA 04/27/2010