

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038993

FILED
Feb 12, 2011
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:

19333 COLLINS AVE
1404
SUNNY ISLES BEACH, FL 33160

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
5835 BLUE LAGON
SUITE 303
MIAMI, FL 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: MGR
Name: LINDO, SR, 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 Statutes.

SIGNATURE: MAURICIO LINDO

PRES

02/12/2011

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