2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L07000063415** 02-14-2008 90075 020 ***138.75 DOWNTOWNBRICKELL LLC Principal Place of Business Mailing Address RUNNATOV 1200 BRICKELL AVENUE 1200 BRICKELL AVENUE 860 860 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02122008 CR2E083 (12/06) 4. FEI Number 26-0370154 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'AGOSTINI, AMERICO Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE 860 MIAMI, FL 33131 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State. After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ■ Addition **MGRM** ☐ Delete TITLE TITLE NAME D'AGOSTINI, AMERICO NAME STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVENUE #860 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP ☐ Change Addition ☐ Delete MGRM TITLE TITLE D'AGOSTINI, FATIMA NAME NAME 1200 BRICKELL AVENUE #860 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ■ Addition ☐ Delete THTLE ☐ Change TITLE NAME D'AGOSTINI, ERSILIO NAME STREET ADDRESS 1200 BRICKELL AVENUE #860 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ■ Addition ☐ Change Delete TITLE TITLE D'AGOSTINI, TERESA NAME NAME STREET ADDRESS 1200 BRICKELL AVENUE #860 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that not significant 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 employered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 14, 2008 8:00 am

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Daytime Phone #