2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120239

Entity Name: THE DOWNTOWN CONDO LLC

FILED May 01, 2011 Secretary of State

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

3800 BLACKSTONE AVE. # PHS 3800 BLACKSTONE AVE. NEW YORK CITY, NY 10463 US APT. PHS

NEW YORK CITY, NY 10463 US

Current Mailing Address: New Mailing Address:

3800 BLACKSTONE AVE. # PHS NEW YORK CITY, NY 10463 US

FEI Number: 26-4125385 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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: MGRM

Name: VEGA, RODNEY

Address: 3800 BLACKSTONE AVE. # PHS City-St-Zip: NEW YORK CITY, NY 10463 US

Title: MGRM

Name: VEGA, KATHLEEN D

Address: 3800 BLACKSTONE AVE. # PHS City-St-Zip: NEW YORK CITY, NY 10463 US

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: RODNEY VEGA MGRM 05/01/2011