

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025246

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CABI DOWNTOWN HOLDINGS, LLC

## Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE, STE. 900  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

19950 W COUNTRY CLUB DRIVE, STE. 900  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 26-2218266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CABABIE DANIEL, ELIAS  
Address: 19950 W COUNTRY CLUB DRIVE #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: CABABIE DANIEL, ABRAHAM  
Address: 19950 W COUNTRY CLUB DRIVE #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: AMKIE LEVY, ELIAS  
Address: 19950 W COUNTRY CLUB DRIVE #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: HARARI TUSSIE, RAFAEL  
Address: 19950 W COUNTRY CLUB DRIVE #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: DAYAN TAWIL, JAIME  
Address: 19950 W COUNTRY CLUB DRIVE #900  
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS CABABIE DANIEL

MGR

04/23/2009

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