

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039026

FILED
Jun 23, 2009
Secretary of State

Entity Name: SPOON DOWNTOWN MIAMI LLC

Current Principal Place of Business:

117 SE 3 AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

117 SE 3 AVE.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2385083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAKON, WILLIAM
3029 NE 188 ST. #407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KAKON, WILLIAM
117 SE 3 RD AVE
MIAMI, FL 33131 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: WILLIAM KAKON

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, LAURENT
Address: 117 SE 3 AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GABAY, MARIE YVONNE
Address: 3029 NE 188 ST #407
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GABAY, MARIE YVONNE
Address: 117 SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

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: WILLIAM KAKON

PR

06/23/2009

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