

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039026

FILED
Mar 30, 2010
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:

11900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33181

Current Mailing Address:

117 SE 3 AVE.
MIAMI, FL 33131

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33181

FEI Number: 26-2385083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAURENT, LEVY
11900 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33181 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: LAURENT LEVY

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, LAURENT
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: GABAY, MARIE YVONNE
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: LAURENT LEVY

MGR

03/30/2010

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