2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050597

Entity Name: DOWNTOWN MAITLAND PROPERTY OWNER, LLC

FILED Mar 26, 2010 Secretary of State

Date

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

222 W. COMSTOCK AVENUE, SUITE 115 420 E 54TH STREET WINTER PARK, FL 32789 32ND FLOOR

NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

PO BOX 478

WINTER PARK, FL 32790

FEI Number: 26-2661411 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REESE, ROBERT B JR.

 Address:
 952 MOSS LANE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: CFO

 Name:
 GRAMBLING, JOHN

 Address:
 104-04 DITMARS BLVD

 City-St-Zip:
 ELMHURST, NY 11369 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: ROBERT B REESE JR. MGR 03/26/2010