

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073784

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOWNTOWN HOLDINGS GROUP, LLC

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

6169 JOG ROAD
A6
LAKE WORTH, FL 33467 US

Current Mailing Address:

370 W. CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

6169 JOG ROAD
A6
LAKE WORTH, FL 33467 US

FEI Number: 45-3063277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNS, STEVE
370 W. CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MERCHANT, DUANE
6169 JOG ROAD
A6
LAKE WORTH, FL FL 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: DUANE R. MERCHANT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MERCHANT, DUANE
Address: 6169 JOG ROAD A6
City-St-Zip: LAKE WORTH, FL 33467 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 Statutes.

SIGNATURE: DUANE R. MERCHANT

D

04/30/2012

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