

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135343

Entity Name: LIME DOWNTOWN, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 300, GROVE PROFESSIONAL BLDG
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 300, GROVE PROFESSIONAL BLDG
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
2950 SW 27TH AVENUE
SUITE 100, GROVE PROFESSIONAL BLDG
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: RONALD N. ROSENWASSER

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIME INVESTOR GROUP, LLC
Address: 2950 SW 27 AVE., #300,
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: LFMG PARTNERS I, LLC
Address: 4770 BISCAYNE BLVD., SUITE 1280
City-St-Zip: MIAMI, FL 33137

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: JOHN KUNKEL

MGRM

03/12/2012

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