

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028316

FILED
Apr 21, 2006
Secretary of State

Entity Name: MEADOW BROOK TOWN CENTER, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172

New Mailing Address:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172

FEI Number: 41-2113797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PLAMS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDEERDALE, FL 33301

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: DEROSA, ANTHONY
Address: 9600 NW 25TH STREET 2C
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: DEROSA, ANTHONY
Address: 9600 NW 25TH STREET 6E
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY DEROSA

MGRM

04/21/2006

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