

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028316

FILED
Apr 06, 2008
Secretary of State

Entity Name: MEADOW BROOK TOWN CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9600 NW 25TH STREET
SUITE PH
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

9600 NW 25TH STREET
SUITE PH
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 PALMS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZURICH, ZACHARY
95625 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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:

04/06/2008

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CATANO, HECTOR
Address: 9600 NW 25TH STREET PH
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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 T. DEROSA

MGRM

04/06/2008

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