

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008437

FILED
May 07, 2008
Secretary of State

Entity Name: TOWNCENTER REALTY SERVICES, L.L.C.

Current Principal Place of Business:

1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

Current Mailing Address:

1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

New Principal Place of Business:

101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-1025044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALENTIN, CARLOS ESQ
1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

Name and Address of New Registered Agent:

VALENTIN, CARLOS ESQ
101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 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: CARLOS VALENTIN

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTIN, CARLOS
Address: 1200 WESTON ROAD, THIRD FLOOR
City-St-Zip: WESTON, FL 333261916 US

Title: MGRM (X) Delete
Name: CASTRODAD, BRENDA
Address: 1200 WESTON ROAD, THIRD FLOOR
City-St-Zip: WESTON, FL 333261916 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTIN, CARLOS
Address: 101 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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: CARLOS VALENTIN

MGRM

05/07/2008

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