

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012831

Entity Name: TOWN CENTER O-L I, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-1095797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

780 FISHERMAN MANAGEMENT LLC
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWN CENTER O-L I, INC.
Address: 780 FISHERMAN STREET, #334
City-St-Zip: OPA-LOCKA, FL 33054 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: DENNIS STACKHOUSE

MGR

04/28/2011

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