

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000465

FILED
Apr 28, 2004
Secretary of State

Entity Name: DAVIE TOWN SQUARE, LLC

Current Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3612704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 BISCAYNE BLV.
43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L
21101 NE 38 AVENUE
MIAMI, FL 33131 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: ROBERT L. SHAPIRO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAPIRO, ROBERT L
Address: 2627 IVES DAIRY ROAD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, ROBERT L
Address: 3750 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L. SHAPIRO

MGRM

04/28/2004

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