

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031192

Entity Name: TOWNE COMPANIES, LLC

FILED  
Jan 11, 2011  
Secretary of State

**Current Principal Place of Business:**

3400 SW 27 AVENUE  
#703  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 140010  
MIAMI, FL 33114

**New Mailing Address:**

FEI Number: 02-0655337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C/O KEVIN PACKMAN, HOLLAND & KNIGHT, LLP  
701 BRICKELL AVENUE,  
SUITE 3000  
MIAMI, FL 33131 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: MGR  
Name: TOWNE PROPERTIES, INC.  
Address: P.O. BOX 140010  
City-St-Zip: MIAMI, FL 33114

Title: MGR  
Name: LORBER, CHARLOTTE  
Address: PO BOX 140010  
City-St-Zip: CORAL GABLES, FL 33114

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: CHARLOTTE LORBER

MGR

01/11/2011

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