

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004910

FILED
May 20, 2004
Secretary of State

Entity Name: VILLAGE CENTRE GP, LLC

Current Principal Place of Business:

2937 S.W. 27TH AVE., SUITE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

2950 SW 27 AVE
200
COCONUT GROVE, FL 33133

Current Mailing Address:

2937 S.W. 27TH AVE., SUITE 303
COCONUT GROVE, FL 33133

New Mailing Address:

2950 SW 27 AVE
200
COCONUT GROVE, FL 33133

FEI Number: 57-1149761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOGGIO, LLOYD J
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: GREER, BRUCE
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: LLOYD BOGGIO

MGMR

05/20/2004

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