

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004910

Entity Name: VILLAGE CENTRE GP, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

300 NW 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 57-1149761 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:

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/MANAGERS:

Title: MGRM () Delete
Name: GMN-VILLAGE CENTRE,, LLC
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: P () Delete
Name: DOIMINGUEZ, AGUSTIN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: MURRAY, TERRI
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: KLINE, SCOTT
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: T () Delete
Name: REVALES, RON
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

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

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

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

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

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: AGUSTIN DOMINGUEZ

P

05/01/2007

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