2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

DOCUMENT # L03000004910					04-29-2008 90023 031 ***1 43.75			
1. Entity Name VILLAGE CENTRE GP, LLC								
Principal Plac		Mailing Address						
300 NW 12TH AVENUE MIAMIL DE 33128		_300 NW_12TH AVEN UE _MIAM/CEC_33128						
_		_					KRI 101151 III I101	
2. Principal Place of Business - No P.O. Box # 510 24th St.		3. Mailing Address 510 J4th 5treet Suite Apt. #, etc. Suite A			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
Suite, Apt. #, etc. Suite A		Suite, Apt. #, etc. Scrife A		04222008	04222008 Chg-LLC CR2E083 (12/06)			
		<u> </u>		4. FEI Numb			Applied For	
Zip	- Palm Beach FL	Zip Zip	Country Courtry	57-114		₩ \$5.00	Not Applicable O Additional	
3340)) U.S. 4.	3340')	4.5.1	G. Continuate	of Status Desired	/ Fee Re		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name								
MCDONOUCH, BRIAN J 150 WEST FLAGLER STREET, SUITE 2200 Street Address (P.O. Box Number is Not Acceptable)								
MIAMI, FL		200	510) 24Fh	JTIKE F	_		
•				est Pal	m Beach			
			City			FL Zip	33407	
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office or req	gistered agent, or bo	th, in the State of Flor	rida. I am familiar	with, and accept	
SIGNATURE .	Levi 2. Mu	uy				4/28/08	8	
SIGNATORIA .	Signature, typed or printed name of registered agent a	nd title papplicable. (NOTE: F	Registered Agent signature re	required when reinstating)		DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State				
		RS/MANAGERS	10.		Florida ADDITIONS/	Department of CHANGES	State	
9.	MANAGING MEMBER MGRM			n G RM	Florida ADDITIONS/	Department of CHANGES	State	
After May	1, 2008 Fee will be \$538.75 MANAGING MEMBE	RS/MANAGERS	TITLE // NAME / STREET ADDRESS //	n G-RM mN - VII	ADDITIONS/	CHANGES	State	
9. TITLE NAME	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NVV/2 AVENUE MIAMY, FL 33128	RS/MANAGERS	TITLE // NAME / STREET ADDRESS //	-mN-VII	ADDITIONS/	CHANGES	State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NW 12 AVENUE MIAMORE, 33128	RS/MANAGERS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Diesident	ADDITIONS/I	CHANGES	State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NW 12 AVENUE MIAMORIE 33128 P DOIMINGUE, AGUSTIN 300 NW 22 AVENUE	RS/MANAGERS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	President CarlA Fl 221 34M	ADDITIONS/I	CHANGES C, LL C Definition of the control of the c	State Addition 3 40 7 Tange Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NW 2 AVENUE MIAMO, FL 33128 P DOIMINGUE, AGUSTIN	RS/MANAGERS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP LA TITLE NAME STREET ADDRESS CITY-ST-ZIP LA	Piesident Carla Fi 211 34M Nest Paln	ADDITIONS/I	Department of CHANGES E, LL COLOR FL 3.	State Addition 3 40 7 Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NVV 2 AVENUE MIAMY, Ft. 33128 P DOIMINGUE, AGUSTIN 300 NVV 2 AVENUE MIAMY, Ft. 83128 VP	RS/MANAGERS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP LA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	Picsident Carl A Fl 211 34th Nest Paln VP	ADDITIONS/I	CHANGES CHANGES FL 3.34	State Addition 3 40 7 Ange Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NVV 2 AVENUE MIAMY, FL 33128 P DOIMINGUE, AGUSTIN 300 NVV 2 AVENUE MIAMY, FL 83128	RS/MANAGERS Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP LA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	Picsident Carl A Fl 211 34th Nest Paln VP	ADDITIONS/I	CHANGES CHANGES FL 3.34	State Addition 3 40 7 Ange Addition	
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9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBER MGRM GMN-VILLAGE CENTRE, LLC 300 NVV 2 AVENUE MIAMILET, 33128 P DOIMINGUE, AGUSTIN 300 NVV 2 AVENUE MIAMILET, 83128 VP MURRAY, TERRI 300 NVV 2 AVENUE MIAMILET, 33128 S KLINE, SCOTT 300 NV 12 AVENUE MIAMILET, 33128 T	RS/MANAGERS Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP LA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	Picsident Carl A Fl 211 34th Nest Paln VP	ADDITIONS/I	CHANGES CHANGES FL 3.34	State Addition 3 40 7 Ange Addition	
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