

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028316

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: MEADOW BROOK TOWN CENTER, LLC

## Current Principal Place of Business:

ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD., SUITE 2400  
MIAMI, FL 331311803

## New Principal Place of Business:

9600 NW 25TH STREET  
SUITE 2C  
MIAMI, FL 33172

## Current Mailing Address:

9600 NW 25TH STREET  
SUITE 2C  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 41-2113797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, HAROLD L  
ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD., SUITE 2400  
MIAMI, FL 331311803 US

## Name and Address of New Registered Agent:

ZURICH, ZACHARY  
640 ISLE OF PLAMS  
FORT LAUDERDALE, FL 33301 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: ZACHRY ZURICH

02/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LEWIS, HAROLD L  
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400  
City-St-Zip: MIAMI, FL 331311803

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZURICH, ZACHARY  
Address: 640 ISLE OF PALMS  
City-St-Zip: FORT LAUDEERDALE, FL 33301

Title: MGR ( ) Change (X) Addition  
Name: DEROSA, ANTHONY  
Address: 9600 NW 25TH STREET 2C  
City-St-Zip: MIAMI, FL 33172

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: ZACHARY ZURICH

MRGM

02/21/2005

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