2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068239

Entity Name: MONARCH TOWNE HOLDINGS, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7555 MANDARIN DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7555 MANDARIN DRIVE BOCA RATON, FL 33433

FEI Number: 20-2572310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COKER, RICHARD G JR ESQ 1404 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 333161840 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUBNER, BRADLEY A
Address: 12994 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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 Statues.

SIGNATURE: BRADLEY A. DUBNER MGR 03/22/2012