

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073963

FILED
May 03, 2005
Secretary of State

Entity Name: DNA TOWN CENTER DEVELOPMENT LLC

Current Principal Place of Business:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

2 ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Current Mailing Address:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 270
GREENVALE, NY 11548 US

FEI Number: 20-1776352 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:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
2 ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEINSTEIN, DAVID
Address: 25 S.E. 2 AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: STEVENS, AMY
Address: 25 S.E. 2 AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, DAVID
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

Title: MGRM (X) Change () Addition
Name: STEVENS, AMY
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

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: DAVID WEINSTEIN

MGRM

05/03/2005

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