

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079344

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOWNE HOLDINGS 3400-3, LLC

Current Principal Place of Business:

C/O NELSON & LEVINE, P.A.
2275 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

C/O KEVIN PACKMAN, HOLLAND & KNIGHT, LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 140010
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, BARRY ESQ.
C/O NELSON & LEVINE, P.A.
2275 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PACKMAN, KEVIN ESQ.
C/O KEVIN PACKMAN, HOLLAND & KNIGHT, LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: KEVIN PACKMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORBER, CHARLOTTE
Address: C/O NELSON & LEVINE, P.A.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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: CHARLOTTE LORBER

MGR

04/28/2008

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