

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079344

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOWNE HOLDINGS 3400-3, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3400 S.W. 27TH AVENUE
#703
MIAMI, FL 33133

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:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORBER, CHARLOTTE
Address: 3400 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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

04/20/2009

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