2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2007
Secretary of State

DOCUMENT# L04000087600

Entity Name: TOWNE HOLDINGS, 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:

Current Mailing Address:

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

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 A 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:

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: M ( ) Delete
Name: LORBER, CHARLOTTE
Address: 3400 SW 27TH AVENUE, APT. 703
City-St-Zip: COCONUT GROVE, FL 33133

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 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 M 01/17/2007

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