# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087604

FILED
Mar 15, 2005
Secretary of State

**Entity Name:** TOWNE HOLDINGS 3400-4, 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:**

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 E 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/MEMBERS:**

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition
Name: LORBER, CHARLOTTE
Address: P.O. BOX 140010
City-St-Zip: CORAL GABLES, FL 33114

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: CHARLOTTE LORBER MGR 03/15/2005

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