

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087604

FILED
Jan 24, 2006
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:

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

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGR

01/24/2006

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