

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017766

FILED
Apr 30, 2010
Secretary of State

Entity Name: TOWN HOMES AT OAK LANE LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR.
SUITE 1200
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR.
SUITE 1200
COCONUT GROVE, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE.
SUITE 310
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
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE DR. STE. 1200
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: GREENWALD, ALLEN R
Address: 7301 SW 57TH COURT, SUITE 565
City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby 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: ALLEN R. GREENWALD MGR 04/30/2010

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