

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068480

FILED
Mar 14, 2011
Secretary of State

Entity Name: MIAMI TOWN CENTER HOLDINGS, LLC

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD
STE 209
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2800 EAST COMMERCIAL BLVD
STE 209
FORT LAUDERDALE, FL 33308

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:

KEHRES, GRANT W
2000 GLADES ROAD
STE 302
BOCA RATON, FL 33431 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: MGRM
Name: LANG FAMILY MANAGEMENT COMPANY, LLC
Address: 2800 EAST COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN

MGR.

03/14/2011

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