

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092839

FILED
Apr 21, 2010
Secretary of State

Entity Name: TOWNS REALTY USA LLC

Current Principal Place of Business:

672 NORTH SEMORAN BOULEVARD, SUITE 101
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

672 NORTH SEMORAN BOULEVARD, SUITE 101
ORLANDO, FL 32807

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STIMER, ADALBERTO CAON
Address: 672 NORTH SEMORAN BOULEVARD, SUITE 101
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: STIMER, ADALBERTO CAON
Address: 672 NORTH SEMORAN BOULEVARD, SUITE 101
City-St-Zip: ORLANDO, FL 32807

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: ADALBERTO STIMER

MGR

04/21/2010

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