

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: TOWNCENTER US INVESTMENT LLC

Current Principal Place of Business:

9100 S DADELAND BLVD. STE 406
MIAMI, FL 33156

New Principal Place of Business:

8950 SW 74TH CT
1603
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD. STE 406
MIAMI, FL 33156

New Mailing Address:

PO BOX 566478
MIAMI, FL 33256

FEI Number: 45-2031718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, JIM
% HOMER BONNER, P.A.
1441 BRICKELL AVENUE, SUITE 1200
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: MGRM
Name: GUTIERREZ, LUIS R
Address: PO BOX 566478
City-St-Zip: MIAMI, FL 33256

Title: MGRM
Name: GUTIERREZ, MARIA JOSA DE
Address: PO BOX 566478
City-St-Zip: MIAMI, FL 33256

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: LUIS GUTIERREZ

PRES

04/03/2012

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