

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067782

FILED
Mar 15, 2012
Secretary of State

Entity Name: TOWNE HOLDINGS 3400-1002, LLC

Current Principal Place of Business:

3400 SW 27TH AVE #703
COCONUT GROVE, FL 33133

New Principal Place of Business:

3400 SW 27TH AVE
703
COCONUT GROVE, FL 33133

Current Mailing Address:

3400 SW 27TH AVE #703
COCONUT GROVE, FL 33133

New Mailing Address:

3400 SW 27TH AVE
703
COCONUT GROVE, FL 33133

FEI Number: 26-2787052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, KEVIN E
701 BRICKELL AVE STE 3000
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: LORBER, CHARLOTTE
Address: 3400 SW 27TH AVE #703
City-St-Zip: COCONUT GROVE, FL 33133

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: CHARLOTTE LORBER

MGR

03/15/2012

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