

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031192

Entity Name: TOWNE COMPANIES, LLC

Current Principal Place of Business:

3400 SW 27 AVENUE
#703
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 140010
MIAMI, FL 33114

FEI Number: 02-0655337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C/O KEVIN PACKMAN, HOLLAND & KNIGHT. LLP
701 BRICKELL AVENUE,
SUITE 3000
MIAMI, FL 33131 US

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

Authorized Person(s) Detail :

Title MGR
Name TOWNE PROPERTIES, INC.
Address P.O. BOX 140010
City-State-Zip: MIAMI FL 33114

Title MGR
Name LORBER, CHARLOTTE
Address PO BOX 140010
City-State-Zip: CORAL GABLES FL 33114

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLOTTE LORBER

MGR

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date