

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074079

Entity Name: ALCAZAR TOWER, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., #801
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., #801
NORTH MIAMI, FL 33181

New Mailing Address:

C/O MICHAEL SIMKINS, ESQ.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMKINS, LEON
11900 BISCAYNE BLVD., # 801
NORTH MIAMI, FL 33181 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: LEON SIMKINS

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SIMKINS, LEON
Address: 11900 BISCAYNE BLVD., # 801
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON SIMKINS

M

02/02/2006

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