2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068368

Entity Name: SOUTH TOWER 3807 LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15901 COLLINS AVENUE 3807

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

15901 COLLINS AVENUE 199 E FLAGLR ST 3807 300 SUNNY ISLES, FL 33160 MIAMI, FL 33131

FEI Number: 27-3899280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, CONRADO M SR 199 E FLAGLER STREET 300 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VOTTERO, MARCELO A Address: 15901 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

Name: YEMMA DE MAMBRINI, MARIA A Address: 15901 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: MARCELO A VOTTERO MGR 03/08/2011