

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068368

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH TOWER 3807 LLC

Current Principal Place of Business:

15901 COLLINS AVENUE
3807
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLR ST
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3899280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M SR
199 E FLAGLER STREET
300
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: 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 Statutes.

SIGNATURE: MARCELO A VOTTERO

MGR

04/30/2012

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