2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016623

Entity Name: CENTRUM TOWERS, L.L.C.

Current Principal Place of Business:

6401 SW 87 AVE SUITE 212 MIAMI, FL 33173

Current Mailing Address:

6401 SW 87 AVE SUITE 212 MIAMI, FL 33173

FEI Number: 41-2050597

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A C/O FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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

Authorized Person(s) Detail :

| Authonized Ferson(s) Detail. | | | |
|------------------------------|-------------------------------|-----------------|------------------------------|
| Title | MGR | Title | MGRM |
| Name | MCKEAN, RANDOLPH A | Name | WESTON, KENNETH |
| Address | 6401 S W 87 AVENUE, SUITE 212 | Address | 7765 SW 87 AVENUE, SUITE 100 |
| City-State-Zip: | MIAMI FL 33173 | City-State-Zip: | MIAMI FL 33173 |

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.

MGR

SIGNATURE: RANDOLPH A. MCKEAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 03, 2013 Secretary of State CC8451509954

Date

Certificate of Status Desired: No

01/03/2013 Date