2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026433

Entity Name: 1140 TOWERS INVESTMENT HOLDINGS LLC

FILED
Apr 12, 2013
Secretary of State
CC3505952465

Current Principal Place of Business:

1140 W 50TH STREET HIALEAH, FL 33012

Current Mailing Address:

PO BOX 566028 MIAMI. FL 33256

FEI Number: 26-2192768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MARTA 11060 N KENDALL DR MIAMI, FL 33176 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 GONZALEZ, RAIMUNDO

Address PO BOX 566028 City-State-Zip: MIAMI FL 33256

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: RAIMUNDO GONZALEZ

G. MEMBER

04/12/2013