

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130796

Entity Name: THE TOWER HOLDING GROUP LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

FEI Number: 36-4714374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ PL
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GABLES, FL 33134 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 RODRIGUEZ, HUMBERTO L
Address 999 PONCE DE LEON BLVD., PH 1135
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GONZALEZ, JAVIER L
Address 999 PONCE DE LEON BLVD., PH 1135
City-State-Zip: CORAL GABLES FL 33134

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: HUMBERTO L. RODRIGUEZ

MGR

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date