2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2014
Secretary of State
CC1993898774

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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	Title	MGR
Name	RODRIGUEZ, HUMBERTO L	Name	GONZALEZ, JAVIER L
Address	999 PONCE DE LEON BLVD., PH 1135	Address	999 PONCE DE LEON BLVD., PH 1135
City-State-Zip:	CORAL GABLES FL 33134	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO L. RODRIGUEZ MANAGER 03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date