

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039188

Entity Name: 1164 EXECUTIVE TOWER LLC

Current Principal Place of Business:

1164 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

1750 E LAS OLAS BLVD
401
FORT LAUDERDALE, FL 33301

FEI Number: 45-4837326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLUCCIO, PAUL A
1750 E LAS OLAS BLVD
401
FORT LAUDERDALE, FL 33301 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 MGRM
Name GALLUCCIO, PAUL A
Address 1750 E LAS OLAS BLVD, APT 401
City-State-Zip: FORT LAUDERDALE FL 33301

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: PAUL A GALLUCCIO

MGRM

02/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date