

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011680

FILED
Oct 05, 2004
Secretary of State

Entity Name: TOWER V DEVELOPERS, L.L.C.

Current Principal Place of Business:

16420 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

16420 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

FEI Number: 65-0894576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMINE, MARIO A
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JEFFREY SOFFER

MGRM

10/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date