

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009705

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** HIGHTOWER REALTY, LLC

**Current Principal Place of Business:**

400 SOUTH OCEAN BLVD, STE.#16  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 SOUTH OCEAN BLVD, STE.#16  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 65-1117699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KALLEN-ZURY, KAREN  
2421 N.E. 32ND COURT  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

HOUGH, JOHN HARRISON  
11300 U.S. HIGHWAY ONE, STE 401  
PALM BEACH GARDENS, FL 33408 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: JOHN HARRISON HOUGH

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: KALLEN, LEONORE  
Address: 400 SOUTH OCEAN BLVD, STE.#16  
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: LEONORE KALLEN

MGMR

04/16/2012

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