

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019961

Entity Name: 920 TOWER L.L.C.

FILED  
Jan 13, 2008  
Secretary of State

**Current Principal Place of Business:**

4550 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4550 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1155706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, THEODORE J ESQ.  
88 N.E. 168 ST.  
NORTH MIAMI BEACH, FL 33162 US

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

HERMAN, JUDITH  
4550 N BAY ROAD  
MIAMI BEACH, FL 33140 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: JUDITH HERMAN

01/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HERMAN, JUDITH G  
Address: 4550 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH HERMAN

DR.

01/13/2008

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