

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041096

FILED
Apr 08, 2004
Secretary of State

Entity Name: TOWERS UNIT B-1002, L.L.C.

Current Principal Place of Business:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Principal Place of Business:

1111 CRANDON BLVD.
B-1002
KEY BISCAYNE, FL 33149

Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Mailing Address:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

FEI Number: 02-0711932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

Name and Address of New Registered Agent:

CROGNALE, TOMAS MARIO
21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

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: TOMAS MARIO CROGNALE

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CROGNALE, TOMAS MARIO
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCHAMY, ELIZABETH
Address: 21205 YACHT CLUB DR. #2208
City-St-Zip: AVENTURA, FL 33180

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: TOMAS MARIO CROGNALE

MGR

04/08/2004

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