2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017325

Entity Name: TOWER KING APARTMENTS, L.L.C.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13315 NE 6 AVE, OFFICE NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

13315 NE 6 AVE, OFFICE NORTH MIAMI, FL 33161 US

FEI Number: 75-3149649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD.,STE. 350-N HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGR

Name: CHELMINSKY, SHLOMO
Address: 13315 NE 6 AVE, OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

 Name:
 CHELMINSKY, ALLEN

 Address:
 13315 NE 6 AVE, OFFICE

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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 Statues.

SIGNATURE: SHLOMO CHELMINSKY MGR 02/13/2012