

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027136

Entity Name: BLUE TOWER FLA., LLC

FILED  
Mar 08, 2012  
Secretary of State

**Current Principal Place of Business:**

6000 GLADES ROAD  
UNIT # 1068  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1410 BROADWAY  
1206  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 73-1712026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BLUE TOWER FLORIDA-CUSTO BARCELONA  
6000 GLADES ROAD  
UNIT # 1068  
BOCA RATON, FL 33431 US

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

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: MGRM  
Name: DALMAU, ANGEL C  
Address: 474 BROOME ST.  
City-St-Zip: NEW YORK, NY 10013

Title: MGRM  
Name: DALMAU, DAVID  
Address: 474 BROOME ST.  
City-St-Zip: NEW YORK, NY 10013

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: CUSTO DALMAU

MGRM

03/08/2012

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