

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093015

FILED
Jun 06, 2006
Secretary of State

Entity Name: PREMIERE TOWERS MANAGEMENT, L.L.C.

Current Principal Place of Business:

2601 S. BAY SHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAY SHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0554865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: BAP-GGM PREMIRE LLC,
Address: 2601 S BAYSHORE DR, 10TH FL
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAP-GGM PREMIERE TOW, ERS, LLC
Address: 2601 S BAYSHORE DR, 10TH FL
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: MIDDLEGATE PREMIERE,, LLC
Address: 2601 S BAYSHORE DR., 10TH FL
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: BAP-GGM PREMIERE TOWERS, LLC

MGRM

06/06/2006

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