2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093015

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

FILED Mar 14, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0554865 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:

SERBER, DANIEL J ESQ. TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAP-GGM PREMIERE TOW, ERS, LLC
 Name:

 Address:
 2601 S BAYSHORE DR, 10TH FL
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDDLEGATE PREMIERE, LLC
 Name:

 Address:
 2601 S BAYSHORE DR., 10TH FL
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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 03/14/2007