

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093157

Entity Name: FLORIDA TOWERS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9427 GRANITE RIDGE LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9427 GRANITE RIDGE LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 86-1124646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGENTALER, RICHARD
18305 BISCAYNE BLVD
STE 214
AVENTURA, FL 33160 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: WYNN, RAFAEL
Address: 9427 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: RUTH, JOHN L
Address: 1960 TIMBERLINE ROAD
City-St-Zip: WESTON, FL 33327

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: RAFAEL WYNN

MGRM

05/04/2010

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