2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093157

Entity Name: FLORIDA TOWERS, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

9427 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9427 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

FEI Number: 86-1124646 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:

MORGENTALER, RICHARD 18305 BISCAYNE BLVD STE 214 AVENTURA, FL 33160 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

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 Statues.

SIGNATURE: JOHN RUTH MGR 04/26/2011