

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093157

Entity Name: FLORIDA TOWERS, LLC

FILED
Feb 06, 2012
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 ()

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: JOHN RUTH

MGR

02/06/2012

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