

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015104

FILED
Apr 27, 2012
Secretary of State

Entity Name: KEY TOWERS GROUP LLC

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2530
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 2530
MIAMI, FL 33131

FEI Number: 20-4450891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
1450 BRICKELL AVENUE
SUITE 2530
MIAMI, FL 33131 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: CARLOS HERNANDEZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: FRANQUI, ANNETTE
Address: 1450 BRICKELL AVE, SUITE 2530
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HERNANDEZ, CARLOS
Address: 1450 BRICKELL AVE, SUITE 2530
City-St-Zip: MIAMI, FL 33131

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: CARLOS HERNANDEZ

D

04/27/2012

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