

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067748

FILED
Aug 01, 2006
Secretary of State

Entity Name: INLAND TOWERS CONDOS, LLC

Current Principal Place of Business:

9210 SW 72ND STREET, SUITE 103
BLDG 5
MIAMI, FL 33173

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

9210 SW 72ND STREET, SUITE 103
BLDG 5
MIAMI, FL 33173

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: 20-3572938 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:

Name and Address of New Registered Agent:

BALOYRA, JOSE
SUITE 300 GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FL 33133 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: MGR () Delete
Name: MEDEROS, JORGE
Address: 9210 SW 72ND STREET, SUITE 103
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: MEDEROS, JORGE
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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: JOSE L. BALOYRA

RA

08/01/2006

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