

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073622

FILED
Aug 24, 2006
Secretary of State

Entity Name: THE FOUR TOWERS PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 148
MIAMI, FL 33173

New Principal Place of Business:

9425 SUNSET DRIVE
SUITE 263
MIAMI, FL 33173

Current Mailing Address:

9425 SUNSET DRIVE
SUITE 148
MIAMI, FL 33173

New Mailing Address:

15432 SW 43 LANE
MIAMI, FL 33185

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TORRES, LUIS
9425 SUNSET DRIVE
SUITE 148
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TORRES, LUIS M PRES
15432 SW 43 LANE
MIAMI, FL 33185 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: LUIS SERGIO TORRES

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TORRES, JOSEFINA A MRS.
Address: 15432 SW 43 LANE
City-St-Zip: MIAMI, FL 33185

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: LUIS SERGIO TORRES

PRES

08/24/2006

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