

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073622

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** THE FOUR TOWERS PROPERTIES INVESTMENTS, LLC

**Current Principal Place of Business:**

9425 SUNSET DRIVE  
SUITE 263  
MIAMI, FL 33173

**New Principal Place of Business:**

5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183

**Current Mailing Address:**

9425 SUNSET DRIVE, SUITE 263  
MIAMI, FL 33173 US

**New Mailing Address:**

5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183

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

**Name and Address of Current Registered Agent:**

FOUR TOWERS RA, LLC  
9425 SUNSET DRIVE, SUITE 263  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

FOUR TOWERS RA, LLC  
5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183 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: \_\_\_\_\_ 04/21/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: IGLESIAS, MANUEL  
Address: 9425 SUNSET DRIVE, SUITE 263  
City-St-Zip: MIAMI, FL 33173 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: IGLESIAS, MANUEL  
Address: 5600 SW 135 AVE, SUITE 210  
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL IGLESIAS                      MGR                      04/21/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date