

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091217

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOGIK TOWER, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
2730
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
2730
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5130255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, IVETTE L ESQ.
200 S. BISCAYNE BLVD.
2730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
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: G. FERNANDEZ-QUINCOCES, PRES.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AREVALO, JORGE E
Address: 200 S. BISCAYNE BLVD., SUITE 2730
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE AREVALO

MGRM

04/26/2007

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