

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114140

Entity Name: SKY TOWERS, LLC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE. 501
AVENTURA, FL 33180

New Principal Place of Business:

401 E LAS OLAS BLVD
SUITE#1180
FT LAUDERDALE, FL 33301

Current Mailing Address:

19495 BISCAYNE BLVD., STE. 501
AVENTURA, FL 33180

New Mailing Address:

401 E LAS OLAS BLVD
#1180
FT LAUDERDALE, FL 33301

FEI Number: 65-0892539 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:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRANK L DIAZ P.A.
3400 CORAL WAY
6TH FL
MIAMI, FL 33145 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: FRANK L DIAZ

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOURI, DAVID
Address: 19495 BISCAYNE BOULEVARD, SUITE 501
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SKY RISE DEVELOPMENT, GROUP, INC.
Address: 19495 BISCAYNE BOULEVARD, SUITE 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOURI, DAVID
Address: 401 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: DAVID HOURI

P

06/07/2007

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