2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117439

Entity Name: COURTHOUSE TOWER, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 EASTWOOD CIRCLE 44 WEST FLAGLER STREET GARDNER, MA 01440

SUITE 1225 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

55 EASTWOOD CIRCLE 44 WEST FLAGLER STREET

GARDNER, MA 01440 **SUITE 1225** MIAMI, FL 33130

FEI Number: 20-4237014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONOVAN, RICHARD P SR 5765 SW 118TH STREET CORAL GABLES, FL 33156

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

US

Date

MANAGING MEMBERS/MANAGERS:

DONOVAN, RICHARD P SR Name: Address: 5765 SW 118 ST. City-St-Zip: CORAL GABLES, FL 33156

Title: MGR

Name: DONOVAN, RICHARD P JR

Address: 44 WEST FLAGLER STREET, SUITE 1225

City-St-Zip: MIAMI, FL 33130

Title: MGR

BRAMLEY, CHRISTOPHER W Name: Address: 55 EASTWOOD CIRCLE City-St-Zip: GARDNER, MA 01440

I hereby 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 Statues.

SIGNATURE: RICHARD P DONOVAN **MGR** 01/04/2012