2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011018

Entity Name: TOWER FINANCIAL GROUP, LLC

FILED Mar 28, 2011 Secretary of State

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

928 SAZA RUN

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1333A NORTH AVENUE # 708 NEW ROCHELLE, NY 10804 US

FEI Number: 83-0450654 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:

CLEMENT, CARLOS M 928 SAZA RUN CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLEMENT, CARLOS M Address: 928 SAZA RUN

City-St-Zip: CASSELBERRY, FL 32707 US

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: CARLOS M CLEMENT MGRM 03/28/2011