

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028613

Entity Name: TOWER ONE 2902, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

7809 WEST COMMERCIAL BLVD  
TAMARAC, FL 33351

## New Principal Place of Business:

5944 CORAL RIDGE DRIVE # 205  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

5944 CORAL RIDGE DRIVE  
205  
CORAL SPRINGS, FL 33076

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

COIRA, CARLOS A  
5944 CORAL RIDGE DRIVE  
205  
FL, FL 33076 US

## Name and Address of New Registered Agent:

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: COIRA, CARLOS A  
Address: 5944 CORAL RIDGE DRIVE # 205  
City-St-Zip: CORAL SPRINGS, FL 33076

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: CARLOS A COIRA

MGR

04/30/2007

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