

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028613

Entity Name: TOWER ONE 2902, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE # 205
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

Current Mailing Address:

5944 CORAL RIDGE DRIVE
205
CORAL SPRINGS, FL 33076

New Mailing Address:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

FEI Number: 26-2834874

FEI Number Applied For ()

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:

VIGO, LADISLAO
5805 BLUE LAGOON DR
300
MIAMI, FL 33126 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: LADISLAO VIGO

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CARLOS A. COIRA

MGR

04/08/2009

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