

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028613

Entity Name: TOWER ONE 2902, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2834874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, LADISLAO
5805 BLUE LAGOON DR
300
MIAMI, FL 33126 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: MGR
Name: NATELLA, SANDRA M
Address: 5944 CORAL RIDGE DRIVE # 205
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statutes.

SIGNATURE: SANDRA M. NATELLA

MGR

03/03/2011

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