

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032663

FILED
Feb 16, 2011
Secretary of State

Entity Name: KRA TOWER, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4591794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE A
2601 S BISCAYNE DR
200
MIAMI, FL 33131 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: AGAVE GROVE, LLC
Address: 666 THIRD AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JOSE ANTONIO PEREZ HELGUERA

MGR

02/16/2011

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