

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032663

Entity Name: KRA TOWER, LLC

FILED
Feb 15, 2012
Secretary of State

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:

PEREZ HELGUERA, JOSE A
2601 S BISCAYNE DR
200
MIAMI, FL 33133 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: JOSE A PEREZ

02/15/2012

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: AGAVE GROVE, LLC

MGR

02/15/2012

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