2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050365

Entity Name: WHITE TOWER LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SE SECOND AVE 25 SE SECOND AVE MIAMI, FL 331311603 808

MIAMI, FL 331311603

Current Mailing Address: New Mailing Address:

831 ANDALUSIA AVE CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIELLO, PAUL 831 ANDALUSIA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AIELLO, PAUL
 Name:

 Address:
 831 ANDALUSIA AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENNETT, MICHAEL P
 Name:

 Address:
 10420 SW 139TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL AIELLO MGRM 04/12/2007