

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053546

Entity Name: R & L OCEAN TOWERS, LLC

FILED  
Apr 12, 2010  
Secretary of State

**Current Principal Place of Business:**

16400 LOCH NESS LANE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**  
16400 LOCH NESS LANE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 26-3001497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHUCK, RAFAEL J  
16400 LOCH NESS LANE  
MIAMI LAKES, FL 33014 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: MGRM  
Name: R & L ENTERPRISES, INC.  
Address: 16400 LOCH NESS LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: SCHUCK, LEONOR E  
Address: 16400 LOCH NESS LANE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: SCHUCK, RAFAEL J  
Address: 16400 LOCH NESS LANE  
City-St-Zip: MIAMI LAKES, FL 33014

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: RAFAEL J. SCHUCK

MGR

04/12/2010

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