

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053546

FILED
Jan 29, 2011
Secretary of State

Entity Name: R & L OCEAN TOWERS, LLC

Current Principal Place of Business:

16400 LOCH NESS LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

16400 LOCH NESS LANE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16400 LOCH NESS LANE
MIAMI LAKES, FL 33014

New Mailing Address:

16400 LOCH NESS LANE
MIAMI LAKES, FL 33014 US

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 US

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

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

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

01/29/2011

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