

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061301

FILED
May 03, 2010
Secretary of State

Entity Name: TOWER POWER THREE, LLC

Current Principal Place of Business:

370 MINORCA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 US

Current Mailing Address:

370 MINORCA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 US

FEI Number: 20-5068267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

XIMENA, BERRIUS
370 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, JIM
1825 PONCE DE LEON BLVD., #431
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: JIM DAVIS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLY, WILLIAM H
Address: 1825 PONCE DE LEON BLVD., #431
City-St-Zip: CORAL GABLES, FL 33134 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: WILLIAM H. HOLLY

MGRM

05/03/2010

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