

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072607

FILED
Apr 09, 2010
Secretary of State

Entity Name: MIAMI TOWER LLC

Current Principal Place of Business:

3900 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

3401 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

3900 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

3401 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023 US

FEI Number: 20-8038410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ALLINE, DARREN
Address: 3401 WEST HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR
Name: BOYLAN, DAVID D
Address: 3401 WEST HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR
Name: DUGAS, MOREAU
Address: 3401 WEST HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR
Name: LEIDER, ROBERT
Address: 3401 WEST HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33023 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: MICHELLE DONATO

POA

04/09/2010

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