

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105087

FILED  
May 17, 2007  
Secretary of State

Entity Name: L. TOWER SUB, LLC

**Current Principal Place of Business:**

1111 CRANDON BLVD., APT. A-906  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

1111 CRANDON BLVD., APT. A-906  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-5858538      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:**

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

CORPCO, INC.  
2699 S. BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FL 33133      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:**

Title: MGR      ( ) Delete  
Name: DIAZ LEAL, MAURICIO RUBIO  
Address: 1111 CRANDON BLVD., APT. A-906  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR      ( ) Delete  
Name: COMPEAN, MANUEL  
Address: 1111 CRANDON BLVD., APT. A-906  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO RUBIO DIAZ LEAL

MGR

05/17/2007

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