

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105089

Entity Name: L.TOWER III, LLC

FILED
May 07, 2008
Secretary of State

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: 20-5858561 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: MANUEL COMPEAN

MGR

05/07/2008

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