

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107107

FILED
Jan 09, 2008
Secretary of State

Entity Name: CIVIC TOWERS INVESTORS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5040926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
SUITE 300, 2950 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 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: JOSE BALOYRA

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: JORGE C MEDEROS

MGR

01/09/2008

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