

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023206

Entity Name: E TOWERS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: RONALD R FIELDSTONE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 200 BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LUBECK, JOSEPH G
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DENBERG, MICHAEL B
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 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: RONALD R FIELDSTONE

MGR

04/27/2010

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