

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023206

Entity Name: E TOWERS, LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131 US

**New Mailing Address:**

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  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131 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: 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: JOSEPH LUBECK

MGRM

04/18/2011

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