

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045621

FILED
May 07, 2008
Secretary of State

Entity Name: TOWER MANAGEMENT LLC

Current Principal Place of Business:

9825 SW 49TH ST.
MIAMI, FL 331656313

New Principal Place of Business:

Current Mailing Address:

9825 SW 49TH ST.
MIAMI, FL 331656313

New Mailing Address:

FEI Number: 20-8964748 **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:

TORRES, GUILLERMO
701 WATERFORD WAY
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TORRES, GUILLERMO
9825 SW 49TH STREET
MIAMI, FL 33165 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: GUILLERMO TORRES

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, GUILLERMO
Address: 701 WATERFORD WAY, SUITE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, GUILLERMO
Address: 9825 SW 49TH STREET
City-St-Zip: MIAMI, FL 33165

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: GUILLERMO TORRES

MGRM

05/07/2008

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