

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026433

FILED
Apr 14, 2009
Secretary of State

Entity Name: 1140 TOWERS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1140 W 50TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 940291
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-2192768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD COPORATE SERVICES INC
2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, MARTA
11060 N KENDALL DR
MIAMI, FL 33176 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: MARTA GARCIA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RAIMUNDO
Address: 1140 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012

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: RAIMUNDO GONZALEZ

MGR

04/14/2009

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