

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026433

FILED
Apr 28, 2010
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:

1140 W 50TH STREET
HIALEAH, FL 33012

FEI Number: 26-2192768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARTA
11060 N KENDALL DR
MIAMI, FL 33176 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: GONZALEZ, RAIMUNDO
Address: 1140 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012

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: RAIMUNDO GONZALEZ

MM

04/28/2010

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