

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049063

FILED
Apr 26, 2009
Secretary of State

Entity Name: SECURED TOWERS INVESTMENTS L.L.C.

Current Principal Place of Business:

7524 N.W. 2ND CT.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7524 N.W. 2ND CT.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 51-0677401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, BRADY L III
7524 N.W. 2ND CT.
MIAMI, FL 33150 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 () Delete
Name: JONES, BRADY L III
Address: 7524 N.W. 2ND CT.
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, BRADY L III
Address: 7524 N.W. 2ND CT.
City-St-Zip: MIAMI, FL 33150 US

Title: MGRM () Change (X) Addition
Name: FRANCOIS, LORETTA
Address: 7524 NW 2ND COURT
City-St-Zip: MIAMI, FL 33150 US

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: BRADY L. JONES III

MGR

04/26/2009

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