

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049063

FILED
Apr 29, 2010
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 ()

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

Title: MGRM
Name: FRANCOIS, LORETTA
Address: 7524 NW 2ND COURT
City-St-Zip: MIAMI, FL 33150 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: BRADY L. JONES

MGR

04/29/2010

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