2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# L08000052169

Entity Name: TOWER 200 LLC

Current Principal Place of Business:

TOWER 200
19101 MYSTIC POINTE DRIVE, APT. 2408
AVENTURA, FL 33158

New Principal Place of Business:

TOWER 200
19195 MYSTIC POINTE DRIVE, APT. 2307
AVENTURA, FL 33180

Current Mailing Address:

TOWER 200
19101 MYSTIC POINTE DRIVE, APT. 2408
AVENTURA, FL 33158

New Mailing Address:

TOWER 200
19195 MYSTIC POINTE DRIVE, APT. 2307
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KLEINER, EDWARD
Address: 19195 MYSTIC POINT DRIVE, #2307, TOWER 200
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: EDWARD KLEINER MGR 05/02/2011

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