

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114359

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** TOWER ENTERPRISES SERVICE OF FLORIDA/CARIBBEAN, LLC

**Current Principal Place of Business:**

2046 MCKINLEY STREET  
SUITE 1  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

150 W 36TH STREET  
FL 3  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 26-3891376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZENDA, STEVEN R  
2046 MCKINLEY STREET  
SUITE1  
HOLLYWOOD, FL 33020 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: ZENDA, STEVEN R  
Address: 32 CUMMINGS ROAD  
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: MGR  
Name: HEIMSTAEDT, DONALD S  
Address: 200 WEST 58TH STREET  
City-St-Zip: NEW YORK, NY 10019

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: STEVEN R ZENDA

MGMR

01/04/2012

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