

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114743

FILED
Jan 07, 2010
Secretary of State

Entity Name: TOWER ENTERPRISES 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
FL3
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ZENDA, STEVEN R
2046 MCKINLEY STREET
SUITE 1
HOLLYWOOD, FL 33020 US

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: STEVEN ZENDA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZENDA, STEVEN R
Address: 32 CUMMINGS ROAD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: MGRM
Name: HELMSTAEDT, 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 ZENDA

MR

01/07/2010

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