

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114743

**FILED**  
**Jan 05, 2011**  
**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:**

ZENDA, STEVEN R  
2046 MCKINLEY STREET  
SUITE 1  
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:** 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 R ZENDA      MGRM      01/05/2011

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