

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033951

FILED
Apr 28, 2010
Secretary of State

Entity Name: TOWER CAPITAL HOLDINGS LLC

Current Principal Place of Business:

444 BRICKELL AVE.
#51-460
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
#51-460
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0458434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISAIAS
444 BRICKELL AVE.
#51-460
MIAMI, FL 33131 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: RODRIGUEZ, ISAIAS
Address: 444 BRICKELL AVE. #51-460
City-St-Zip: MIAMI, FL 33131 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: ISAIAS RODRIGUEZ

MGRM

04/28/2010

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