

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017107

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOUTH TOWER PROPERTIES, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 624
CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 624
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, PETER V ESQ.
2000 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FULLERTON, PETER V ESQ.
2000 PONCE DE LEON BLVD., SUITE 624
CORAL GABLES, FL 33134 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, PAUL A
Address: 135 SAN LORENZO AVENUE, SUITE 660
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL GARCIA

MGRM

04/18/2012

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