

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048338

FILED
Jan 17, 2011
Secretary of State

Entity Name: TOWERS E 504, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

6303 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAH CONSULTING SERVICES LLC
6303 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33076 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: ROSARIO A HERNANDEZ

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPOT, SANTIAGO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO ESPOT

MGR

01/17/2011

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