2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106567

Entity Name: SEA AIR TOWERS, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD, FL 33019

FEI Number: 59-1224490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIDT, MICHAEL 4000 HOLLYWOOD BLVD., SUITE 735 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COWAN, IRVING TRUSTEE

Address: 3725 SOUTH OCEAN DRIVE, SUITE 718

City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: IRVING COWAN MGRM 01/24/2012