2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116123

Entity Name: TOWER CONSTRUCTION MANAGEMENT LLC

FILED Apr 27, 2012 Secretary of State

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

1239 NW 122 TERRACE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1239 NW 122 TERRACE

PEMBROKE PINES, FL 33026 US

FEI Number: 27-3893961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, JAKE 1239 NW 122 TERRACE PEMBROKE PINES, FL 33026 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:
 TORRES, JAKE

 Address:
 1239 NW 122 TERRACE

 City-St-Zip:
 PMBROKE PNES, FL 33026 FL

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: JAKE TORRES MGRM 04/27/2012