

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035912

FILED
Feb 22, 2012
Secretary of State

Entity Name: TOWER EQUIPMENT PRODUCTS LLC

Current Principal Place of Business:

1031 IVES DAIRY RD.
SUITE 228
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD.
SUITE 228
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 45-1259490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BORZA, ALBERT J
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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: ALBERT J BORZA

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORZA, ALBERT J
Address: 1031 IVES DAIRY RD., SUITE 228
City-St-Zip: MIAMI, FL 33179 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: ALBERT J BORZA

MMBR

02/22/2012

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