

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077443

FILED
Aug 30, 2012
Secretary of State

Entity Name: MCNAB TOWER VENTURE, LLC

Current Principal Place of Business:

888 SE THIRD AVENUE
STE 501
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

888 SE THIRD AVENUE
STE 501
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGR
Name: AUSTIN, FORMAN
Address: 888 SE THIRD AVENUE, STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: TRUST 1 MCNAB PROPERTIES, LLC
Address: 888 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: HAMILTON MCNAB PROPERTIES, LLC
Address: 888 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: AUSTIN FORMAN

MGR

08/30/2012

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