

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120565

FILED
Feb 08, 2012
Secretary of State

Entity Name: 1067 TOWERING OAKS DRIVE, LLC

Current Principal Place of Business:

7785 SW 86TH STREET
#417
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7785 SW 86TH STREET
#417
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-3652172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, WENDY
7785 SW 86TH STREET
#417
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATHIAS, WENDY MANAGER
7785 SW 86TH STREET
#417
MIAMI, FL 33143 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: WENDY MATHIAS, MANAGER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHIAS, WENDY
Address: 7785 SW 86TH STREET, #417
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: MATHIAS, C S
Address: 7785 SW 86 STREET #417
City-St-Zip: MIAMI, FL 33143

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: WENDY MATHIAS, MANAGER

MGR

02/08/2012

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