

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130796

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE TOWER HOLDING GROUP LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4714374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ PL
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: RODRIGUEZ, HUMBERTO L
Address: 999 PONCE DE LEON BLVD., PH 1135
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GONZALEZ, JAVIER L
Address: 999 PONCE DE LEON BLVD., PH 1135
City-St-Zip: CORAL GABLES, FL 33134

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: HUMBERTO L RODRIGUEZ

MGR

04/24/2012

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