

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026433

Entity Name: 1140 TOWERS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1140 W 50TH STREET
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 566028
MIAMI, FL 33256

FEI Number: 26-2192768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MARTA
11060 N KENDALL DR
MIAMI, FL 33176 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

Authorized Person(s) Detail :

Title MGR
Name GONZALEZ, RAIMUNDO
Address PO BOX 566028
City-State-Zip: MIAMI FL 33256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAIMUNDO GONZALEZ

G. MEMBER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date