2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130796

Entity Name: THE TOWER HOLDING GROUP LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE SUITE 110

CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVENUE SUITE 110

CORAL GABLES, FL 33146 US

FEI Number: 36-4714374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ PL 1550 MADRUGA AVENUE SUITE 110 CORAL GABLES, FL 33146 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 MANAGER Title MANAGER

Name PICON FEBRES DE TORRES, BLANCA Name TORRES PICON-FEBRES, PEDRO

CECILIA JOSE MIGUEL III

Address 1550 MADRUGA AVENUE Address 1550 MADRUGA AVENUE

SUITE 110 SUITE 110

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MANAGER

Name TORRES CILIBERTO, PEDRO JOSE

Address 1550 MADRUGA AVENUE

SUITE 110

City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO JOSE TORRES CILIBERTO

MANAGER

04/26/2021

FILED Apr 26, 2021

Secretary of State

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