

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001986

Entity Name: PINNACLE TOWERS ACQUISITION HOLDINGS LLC**Current Principal Place of Business:**1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057**Current Mailing Address:**1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057 US**FEI Number:** 20-0292344**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name GLOBAL SIGNAL HOLDINGS III LLC
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HAWK, E. BLAKE
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, JOHN J
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name SCHWARTZ, JENNIFER
Address 1209 ORANGE ST.
City-State-Zip: WILMINGTON FL 19801

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, SENIOR VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name DUVA, VICTOR
Address 1209 ORANGE ST.
City-State-Zip: WILMINGTON DE 19801

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: LYNN HOWELL**ASSISTANT SECRETARY** 04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date