

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000008346

Entity Name: TOWER FUND CAPITAL LLC

Current Principal Place of Business:

1325 AVE OF THE AMERICAS, 28TH FL
NEW YORK, NY 10019

Current Mailing Address:

1325 AVE OF THE AMERICAS, 28TH FL
NEW YORK, NY 10019 US

FEI Number: 87-3630015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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 AP
Name GITLIN, ED
Address 1325 AVE OF THE AMERICAS, 28TH
FL
City-State-Zip: NEW YORK NY 10019

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: EDWARD GITLIN

MEMBER

07/13/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date