2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000013104

1. Entity Name PARK LANE, L.C.

Principal Place of Business

C/O ROBERTA SEGAL, STE. 405 1065 N.E. 125TH ST. MIAMI, FL 33161



Mailing Address

C/O ROBERTA SEGAL, STE. 405 1065 N.E. 125TH ST.

1065 N.E. 125TH ST. MIAMI, FL 33161 FILED Jan 28, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01182005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1130657 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

305-899-1065

1/18/05

6. Name and Address of Current Registered Agent

SEGAL, ROBERTA STE. 405, 1065 NE 125TH ST. MIAMI, FL 33161

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | |
|---|--|----|--|
| Filing Fee is \$50.00 Due by May 1, 2005 | | | |
| 9. TITLE NAME STREET ADDRESS GITY-ST-ZIP | MANAGING MEMBERS/MANAGERS MGR SEGAL, ROBERTA STE. 405, 1065 NE 125TH ST. MIAMI, FL 33161 | | 000000202515 01/28/05-80115-002 55.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 receive or thustee emproved to execute this refort as required by Chapter 608. Fourth Statutes. | | | |

ORIZED REPRESENTATIVE