

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000022207

FILED
Apr 30, 2003
Secretary of State

Entity Name: PARK LANE INVESTMENTS, LLC

Current Principal Place of Business:

10920 NORTHWEST SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10920 NORTHWEST SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 16-1624375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUBIO, DAVID S
Address: 10920 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: ECHEVERRIA, GUSTAVO A
Address: 10920 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: DAVID S RUBIO

MGR

04/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date