2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# L03000043821

Entity Name: PARK LANE VENTURE II, L.L.C.

Current Principal Place of Business:

300 PARK AVE. NORTH, STE. 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

300 PARK AVE. NORTH, STE. 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 02-0711580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR, ESQ
369 N. NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 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/MANAGERS:

Title: MGRM
Name: LANSENI HOLDINGS, LLC
Address: 300 PARK AVE. NORTH, STE. 201
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: ANIL H THADANI MGR 04/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date