

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061845

Entity Name: NEW PARK TOWER, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2261 SOUTH SHERMAN CIRCLE
LEASING OFFICE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

4890 SW 85TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 71-0984404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: SANCHEZ DE MATTEIS, CHRISTINE
Address: 4775 COLLINS AVENUE # 2803
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ DE MATTEIS, CHRISTINE
Address: 4775 COLLINS AVENUE # 3408
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINE SANCHEZ DE MATTEIS

MGR

01/09/2008

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