

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061845

Entity Name: NEW PARK TOWER, LLC

FILED  
Jan 15, 2009  
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 # 3408  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ DE MATTEIS, CHRISTINE  
Address: 4779 COLLINS AVENUE # 4404  
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

01/15/2009

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