

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000061845

Entity Name: NEW PARK TOWER, LLC

**FILED**  
**Feb 12, 2011**  
**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:**

4779 COLLINS AVENUE  
4404  
MIAMI BEACH, FL 33140

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  
Name: SANCHEZ DE MATTEIS, CHRISTINE  
Address: 4779 COLLINS AVENUE # 4404  
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: CHRISTINE SANCHEZ DE MATTEIS

MGR

02/12/2011

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