

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061845

Entity Name: NEW PARK TOWER, LLC

FILED
Jan 20, 2012
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:

4779 COLLINS AVENUE
4404
MIAMI BEACH, FL 33140

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:

SANCHEZ DE MATTEIS, CHRISTINE
4779 COLLINS AVE
#4404
MIAMI BEACH, FL 33140 US

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: CHRISTINE SANCHEZ DE MATTEIS

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

MGRM

01/20/2012

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