

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009714

Entity Name: PARKER LANE LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA REPUBLIC OF PANAMA,

New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA REPUBLIC OF PANAMA, XX XXXXX OC

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CASTELLI, CARLO
Address: RIVA CACCIA 1B
City-St-Zip: LUGANO-PARADISO, SW 6900

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLI, CARLO
Address: RIVA CACCIA 1A
City-St-Zip: CH-6900 LUGANO, SWITZERLAND, XX XXXXX OC

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: CARLO CASTELLI

MGR

04/29/2009

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