2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110953

Entity Name: PARK LANE SALES & RENTALS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12357 SW 1 ST

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

12357 SW 1 ST

CORAL SPRINGS, FL 33071 US

FEI Number: 26-3810591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHMOROV, ELYAHU 12357 SW 1 ST

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SACHMOROV, ELYAHU

 Address:
 12357 SW 1 ST

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: ELYAHU SACHMOROV MGRM 04/26/2012