

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001877

Entity Name: PARK LANE TOWERS LLC

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

112 NE 41ST STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

C/O RONALD HARRIS  
1550 BISCAYNE BLVD 2ND FLOOR  
MIAMI, FL 33132

**Current Mailing Address:**

112 NE 41ST STREET  
MIAMI, FL 33137

**New Mailing Address:**

C/O RONALD HARRIS  
1550 BISCAYNE BLVD 2ND FLOOR  
MIAMI, FL 33132

FEI Number: 57-1204586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BEN-ZION, AMIR  
Address: 5700 COLLINS AVENUE, PENTHOUSE A  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, RONALD  
Address: 5700 COLLINS AVENUE, SUITE 8L  
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: RONALD HARRIS

MGR

03/04/2008

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