

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001877

Entity Name: PARK LANE TOWERS LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

112 NE 41ST STREET
MIAMI, FL 33137

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: HARRIS, RONALD
Address: 5700 COLLINS AVENUE, SUITE 8L
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAL MASO, PIERO
Address: 825 THIRD AVENUE - SUITE 2600
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: GARZONI, PAOLA
Address: 825 THIRD AVENUE - SUITE 2600
City-St-Zip: NEW YORK, NY 10022

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: PIERO DALMASO

MGR

03/02/2009

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