

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001877

Entity Name: PARK LANE TOWERS LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

New Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

112 NE 41ST STREET
MIAMI, FL 33137

New Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

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:

REGENTS PARK INVESTMENTS
300 NE 71ST STREET
MIAMI, FL 33138 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: MALLORY KAUDERER

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

01/22/2010

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