

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 04, 2010
Secretary of State**

DOCUMENT# M04000001877

Entity Name: PARK LANE TOWERS LLC

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 57-1204586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS
300 NE 71ST STREET
MIAMI, FL 33138 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
Name: DAL MASO, PIERO
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 03/04/2010

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