

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 25, 2011  
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:**

BEDKE, MICHAEL A  
100 NORTH TAMPA  
SUITE 2200  
TAMPA, FL 336025809 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: MICHAEL A. BEDKE

10/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HRYCK, DAVID M  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 100201104 US

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: DAVID M. HRYCK

MGR

10/25/2011

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