

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001299

**FILED**  
**Oct 07, 2005**  
**Secretary of State**

**Entity Name:** LAKE LUCERNE TOWERS, L.L.C.

**Current Principal Place of Business:**

375 PARK AVENUE  
NEW YORK, NY 10152

**New Principal Place of Business:**

**Current Mailing Address:**

375 PARK AVENUE  
NEW YORK, NY 10152

**New Mailing Address:**

303 S. BROADWAY  
SUITE 105  
TARRYTOWN, NY 10591

**FEI Number:** 59-1285768      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:** CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** WETENHALL, ROBERT C  
**Address:** 375 PARK AVENUE  
**City-St-Zip:** NEW YORK, NY 10152

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

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** MGR      ( ) Change (X) Addition  
**Name:** PERETZ, DAVID M  
**Address:** 303 S. BROADWAY, STE 105  
**City-St-Zip:** TARRYTOWN, NY 10591

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** DAVID PERETZ

MGR

10/07/2005

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