

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001299

FILED
Apr 20, 2009
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:

303 S. BROADWAY
SUITE 105
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 59-1285768 **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: MGRM () Delete
Name: WETENHALL, ROBERT C
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

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

ADDITIONS/CHANGES:

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

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

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: DAVID M. PERETZ

MGR

04/20/2009

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