

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001299

FILED
Apr 22, 2010
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
Name: WETENHALL, ROBERT C
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

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

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: ROBERT C WETENHALL

MGRM

04/22/2010

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