

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001877

Entity Name: PARK LANE TOWERS LLC

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

FEI Number: 57-1204586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS, LLC
300 NE 71 STREET
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	HRYCK, DAVID M	Name	KAUDERER, MALLORY
Address	1221 AVENUE OF THE AMERICAS	Address	300 NE 71ST STREET
City-State-Zip:	NEW YORK NY 10020-1089	City-State-Zip:	MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALLORY KAUDERER

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date