

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070916

FILED
Jul 17, 2007
Secretary of State

Entity Name: DNA PARK CENTRAL LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1852005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINSTEIN, DAVID
Address: C/O DNA PARTNERS PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

Title: MGRM () Delete
Name: STEVENS, AMY
Address: C/O DNA PARTNERS PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

Title: MGRM () Delete
Name: HOTUNG, PATRICK
Address: C/O DNA PARTNERS PO BOX 270
City-St-Zip: GREENVALE, NY 11548 US

ADDITIONS/CHANGES:

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

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 WEINSTEIN

MR

07/17/2007

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