

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L05000034669	
1. Entity Name ARDEN PARK, LLC	

Principal Place of Business 5555 ANGLERS AVENUE SUITE 1A FT. LAUDERDALE, FL 33312 US	Mailing Address 5555 ANGLERS AVENUE SUITE 1A FT. LAUDERDALE, FL 33312 US
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2. Principal Place of Business - No P.O. Box # 18851 N.E. 29th Avenue	3. Mailing Address 18851 N.E. 29th Avenue
Suite, Apt. #, etc. Suite # 1011	Suite, Apt. #, etc. Suite # 1011
City & State Aventura, Florida	City & State Aventura, Florida
Zip 33180	Country
Zip 33180	Country

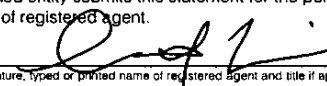
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08 JUL 17 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06272008 Chg-LLC CR2E083 (12/06)

6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST SUITE 2900 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Eisinger, Brown, Lewis & Frankel, P.A. Street Address (P.O. Box Number is Not Acceptable) 4000 Hollywood Blvd, # 265-South City Hollywood FL Zip Code 33021
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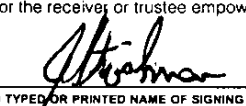
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  ANDREW I. LEWIS, Director 6/27/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PIAZZA, ALBERT C ☒ Delete 5555 ANGLERS AVENUE, SUITE 1A FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500133143695 07/18/08--01044--022 **100.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEAL, MICHAEL ☒ Delete 5555 ANGLERS AVE SUITE 1A FORT LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BENHAMOU, GILBERT ☐ Delete 5555 ANGLERS AVE SUITE 1A FORT LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGR GILBERT BENHAMOU 18851 N.E. 29th Avenue, #1011 Aventura, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEVLMARY, JALQUES C ☐ Delete 5555 ANGLERS AVE SUITE 1A FORT LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGR JACQUES CLAUDIO STIVELMAN 18851 N.E. 29th Avenue, #1011 Aventura, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  JACQUES CLAUDIO STIVELMAN 6/28/08 305-935-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #