

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085134

FILED
May 01, 2009
Secretary of State

Entity Name: PARK PLACE ON DUVAL COUNTY, L.L.C.

Current Principal Place of Business:

6915 RED ROAD
STE 215-A
CORAL GABLES, FL 33143

New Principal Place of Business:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

Current Mailing Address:

6915 RED ROAD
STE 215-A
CORAL GABLES, FL 33143

New Mailing Address:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

FEI Number: 26-1119943 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:

ALAM, TONI H CPA
6915 RED ROAD
STE 215-A
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

ALAM, TONI H CPA
2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133 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: TONI H ALAM CPA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISAIAS, ROBERTO
Address: 396 ALHAMBRA CIR, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ALAM, TONI H
Address: 6915 RED ROAD, SUITE 215-A
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALAM, TONI H
Address: 2780 SW 37TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33133

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: TONI H ALAM

MGR

05/01/2009

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