2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080175

Entity Name: PARK EAST PROPERTIES, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 17TH STREET N.W., SUITE 2100 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

171 17TH STREET N.W., SUITE 2100 ATLANTA, GA 30363

FEI Number: 26-3233596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 Name: KATZ, KERRI

Address: 6170 NEELY FARM DRIVE City-St-Zip: NORCROSS, GA 30092

Title: MGRM Name: KATZ, EREZ

Address: 6170 NEELY FARM DRIVE City-St-Zip: NORCROSS, GA 30092

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 Statues.

SIGNATURE: JAMES R. ROBINSON, ESQUIRE ATTY 01/07/2010