2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000787

Entity Name: SOUTH PARK ASSOCIATES, LLC

FILED Apr 04, 2012 Secretary of State

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

2135 LAKE AVENUE

MIAMI BEACH, FL 33140 US

Current Mailing Address:

New Mailing Address:

2135 LAKE AVENUE

MIAMI BEACH, FL 33140 US

FEI Number: 65-0615117 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:

ROSEFIELDE, ALAN P MGR 2135 LAKE AVENUE

MIAMI BEACH, FL 33140 US

REYES, CARMEN T 1617 JEFFERSON AVE APT. #401 MIAMI BEACH, FL 33139 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: CARMEN REYES 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 REYES, CARMEN T MGR

 Address:
 1617 JEFFERSON AVE APT. #401

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: CARMEN REYES MGR 04/04/2012