2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# L01000008570

Entity Name: PARK PLACE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2318 NE 2ND AVE
SUITE 1
MIAMI, FL 33137

New Principal Place of Business:

6360 NE 4TH CT
MIAMI, FL 33138

Current Mailing Address:

510 WEST DILIDO DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1150430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARX, JAMES A ESQ.
848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: DARDEN, COLGATE
Address: 510 WEST DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLGATE DARDEN MGRM 01/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date