

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012857

FILED
Apr 26, 2007
Secretary of State

Entity Name: PARK PLACE AT BRICKELL LLC

Current Principal Place of Business:

C/O PARK PLACE, LLC
848 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Principal Place of Business:

C/O PARK PLACE, LLC
1000 BRICKELL AVE, SUITE 1015
MIAMI, FL 33131

Current Mailing Address:

C/O PARK PLACE, LLC
848 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Mailing Address:

C/O PARK PLACE, LLC
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131

FEI Number: 65-1054528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ALAN
C/O PARK PLACE, LLC
848 BRICKELL AVE., STE. 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OJEDA, ALAN
C/O PARK PLACE, LLC
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEA PARK PLACE LLC,
Address: 848 BRICKELL AVE., #1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEA PARK PLACE LLC,
Address: 1000 BRICKELL AVE., #1015
City-St-Zip: MIAMI, FL 33131

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: ALAN OJEDA

CEO

04/26/2007

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