2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # L00000000614

1. Entity Name
RILEA PARK PLACE LLC

Principal Place of Business	Mailing Address
C/O RILEA GROUP, INC. 1000 BRICKELL AVE., STE. 1015 MIAMI, FL 33131	C/O RILEA GROUP, INC. 1000 BRICKELL AVE., STE. 1015 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

02182008No Chg-LLC CR2E083 (12/07)

4. FEI Number
65-0980928
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
ATTN: ALAN OJEDA
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

04/10000[illegible]3008 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	OJEDA, ALAN
STREET ADDRESS	1000 BRICKELL AVE #1015
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Feb 19, 08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #