

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000614

FILED
Apr 29, 2010
Secretary of State

Entity Name: RILEA PARK PLACE LLC

Current Principal Place of Business:

C/O RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131

New Principal Place of Business:

C/O RILEA GROUP, INC.
1450 BRICKELL AVE., SUITE 1420
MIAMI, FL 33131

Current Mailing Address:

C/O RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131

New Mailing Address:

C/O RILEA GROUP, INC.
1450 BRICKELL AVE., SUITE 1420
MIAMI, FL 33131

FEI Number: 65-0980928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RILEA GROUP, INC.
1450 BRICKELL AVE., SUITE 1420
ATTN: ALAN OJEDA
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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OJEDA, ALAN
Address: 1000 BRICKELL AVE #1015
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ALAN OJEDA

MGR

04/29/2010

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