

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PARK EAST PROPERTIES, LLC

Current Principal Place of Business:

171 17TH STREET N.W., SUITE 2100
ATLANTA, GA 30363

New Principal Place of Business:

6170 NEELY FARM DRIVE
NORCROSS, GA 30092

Current Mailing Address:

171 17TH STREET N.W., SUITE 2100
ATLANTA, GA 30363

New Mailing Address:

6170 NEELY FARM DRIVE
NORCROSS, GA 30092

FEI Number: 26-3233596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM
Name: KATZ, KERRI
Address: 6170 NEELY FARM DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: MGRM
Name: KATZ, EREZ
Address: 6170 NEELY FARM DRIVE
City-St-Zip: NORCROSS, GA 30092

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: EREZ KATZ

MGRM

03/08/2011

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