

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089283

Entity Name: PARK 31 ACQUISITION LLC

Current Principal Place of Business:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487

Current Mailing Address:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 US

FEI Number: 46-0541630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILLEY, MICHAEL
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RAMDARIE, ERROL
Address 2417 JERICO TURNPIKE STE 332
City-State-Zip: NEW HYDE PARK NY 11040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERROL RAMDARIE

MGRM

02/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date