2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000009389

Entity Name: PARK RESTAURANT 1, LLC

Current Principal Place of Business:

279 KEY PALM RD BOCA RATON, FL 33432

Current Mailing Address:

279 KEY PALM RD BOCA RATON, FL 33432 US

FEI Number: 47-2924564

Name and Address of Current Registered Agent:

EZEKIEL, MICHAEL E 279 KEY PALM RD BOCA RATON, FL 33432 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: EZEKIEL MICHAEL E

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name EZEKIEL, MICHAEL E 165 EAST 66TH STREET Address 15B City-State-Zip: NEW YORK NY 10065

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.

PRESIDENT

SIGNATURE: MICHAEL EZEKIEL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 11, 2020 Secretary of State 1992398767CC

Certificate of Status Desired: No

03/11/2020

Date

03/11/2020 Date