

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001582

Entity Name: PARK SQUARE 1, LLC

Current Principal Place of Business:

315 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

Current Mailing Address:

315 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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 PARK SQUARE PROPERTY HOLDINGS, LLC
Address 315 SOUTH BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA GONZALEZ

ATTORNEY-IN-FACT

04/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date