



**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # L00000000614 1. Entity Name RILEA PARK PLACE LLC	
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Principal Place of Business C/O RILEA GROUP, INC. 1000 BRICKELL AVE., STE. 1015 MIAMI, FL 33131	Mailing Address C/O RILEA GROUP, INC. 1000 BRICKELL AVE., STE. 1015 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



02182008No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0980928	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

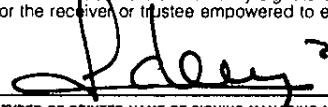
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

04/10/2008 08:00 138.75

MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OJEDA, ALAN 1000 BRICKELL AVE #1015 MIAMI, FL 33131
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Feb 19, 08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #