

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003228

Entity Name: 925 PARK PLACE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
SPACE #1659-A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD.
#407
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 91-2032483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TANEY, DAVID J
19495 BISCAYNE BLVD.
SUITE 300
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALIC, JANA
Address: 6100 HOLLYWOOD BLVD. #407
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANA FALIC

MGRM

05/01/2006

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