2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016166

Entity Name: FAST PARK, L.L.C.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE 2ND STREET 100 SE 2ND STREET **SUITE 2600 SUITE 2650** MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE 2ND STREET 100 SE 2ND STREET SUITE 2650 SUITE 2600 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1087144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRMELLI, STEWART M 100 SE 2ND STREET 2600 MIAMI, FL 33131 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/MEMBERS:

MGRM () Delete MIRMELLI, GREGORY Name:

Address: 100 SE 2ND STREET SUITE 2600

City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete Name: CAVAGNUOLO, DOMINIC

Address: 100 SE 2ND STREET SUITE 2600

City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

Name: MIRMELLI, GREGORY

Address: 100 SE 2ND STREET SUITE 2650

City-St-Zip: MIAMI, FL 33131

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 Section 119.07(3)(i), 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: GREG MIRMELLI 04/27/2004