

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008570

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARK PLACE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

6400 NE 4TH CT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

510 WEST DILIDO DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1150431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES A ESQ.
848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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
Name: DARDEN, COLGATE
Address: 510 WEST DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: COLGATE DARDEN

MR

02/16/2011

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