

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008570

FILED
Jan 04, 2012
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:

MARX, JAMES A ESQ.
ONE SE 3RD AVE
SUITE 2130
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:

01/04/2012

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

MGRM

01/04/2012

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