

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009474

**FILED
Mar 10, 2010
Secretary of State**

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

Current Principal Place of Business:

4400 BISCAYNE BLVD.
SUITE 950
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
SUITE 950
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-1122981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MGR
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD. SUITE 950
City-St-Zip: MIAMI, FL 33137 US

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: GLENN L. HALPRYN MGR 03/10/2010

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