

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015100

Entity Name: PARK AVENUE LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 35-2179109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSETT, WILLIAM R
748 NE 76TH STREET
BOCA RATON, FL 33487 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 () Delete
Name: HASSETT, WILLIAM
Address: 748 NE 76TH ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSETT, WILLIAM
Address: 748 NE 76TH ST.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. HASSETT

MGRM

01/12/2009

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