2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023897

Entity Name: LA PUNTA DE HYDE PARK, L.L.C.

FILED Mar 06, 2010 Secretary of State

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

3339 W KENNEDY BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3339 W KENNEDY BLVD TAMPA, FL 33609

FEI Number: 14-1848290 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:

PRZYBYCIN, MATTHEW S ESQUIRE 3339 W KENNEDY BLVD TAMPA, FL 33609 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/MANAGERS:

Title: MGR

Name: HERNANDEZ, OSCAR DENNIS JR Address: 3339 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: OSCAR DENNIS HERNANDEZ, JR MGR 03/06/2010