

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055051

FILED
May 19, 2009
Secretary of State

Entity Name: ON THE PARK PROPERTIES, LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVE.
MIAMI, FL 33130 US

New Principal Place of Business:

830 LINCOLN ROAD
NO. A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O MARIO A. IGLESIAS, ESQ.
350. E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

830 LINCOLN ROAD
NO. A
MIAMI BEACH, FL 33139 US

FEI Number: 20-0659433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER CERVERA

MGR

05/19/2009

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