

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055051

FILED
Apr 18, 2011
Secretary of State

Entity Name: ON THE PARK PROPERTIES, LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

Current Mailing Address:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

FEI Number: 20-0659433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

METRO CONSULTING & MANAGEMENT, INC.
275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132 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: METRO CONSULTING & MANAGEMENT, INC.

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CERVERA, JAVIER

Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE

City-St-Zip: MIAMI, FL 33132

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: JAVIER CERVERA

MGRM

04/18/2011

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