2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093778

Entity Name: SOUTHPARK FAIRVIEW, LLC

FILED Jan 25, 2010 Secretary of State

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

12555 BISCAYNE BOULEVARD #877 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BOULEVARD #877 NORTH MIAMI, FL 33181

FEI Number: 20-2074014 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:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA 5835 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FL 33126 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: GRABER, SHANE M

Address: 12555 BISCAYNE BOULEVARD #877

City-St-Zip: NORTH MIAMI, FL 33181

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: SHANE M. GRABER MR. 01/25/2010