

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025696

FILED
Apr 28, 2010
Secretary of State

Entity Name: ON THE PARK PROPERTIES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

FEI Number: 20-2529582

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:

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
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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

04/28/2010

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