

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037126

Entity Name: C. PARK 304 LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

3300 NE 191 STREET
APT# 1012
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE PH-2
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 STREET
APT# 1012
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE PH-2
AVENTURA, FL 33180

FEI Number: 20-3000613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNER, MARIANO
3300 NE 191 STREET
APT# 1012
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARNER, MARIANO
2875 NE 191 STREET
SUITE PH-2
AVENTURA, FL 33180 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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARNER, MARIANO
Address: 2875 NE 191 STREET, SUITE PH-2
City-St-Zip: AVENTURA, FL 33180

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: MARIANO KARNER

MGR

03/24/2010

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