2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000076551

Entity Name: PARC-310, LLC

FILED Jun 03, 2010 Secretary of State

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

3300 NE 191 STREET 664 WOOD GATE CIRCLE #310 SUNRISE, FL 33326 US

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

10710 NW 66 STREET #308 664 WOOD GATE CIRCLE SUNRISE, FL 33326 DORAL, FL 33178

FEI Number: 55-0903244 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:

CABANAS & ASSOCIATES, P.A. 10520 NW 26TH STREET C-201 DORAL, FL 33172 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:

MGRM

Name: PARDO, MARIA

Address: 664 WOOD GATE CIRCLE City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

Name: CARRARA, SONIA

Address: 664 WOOD GATE CIRCLE City-St-Zip: SUNRISE, FL 33326 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 Statues.

SIGNATURE: MARIA PARDO **MGRM** 06/03/2010