

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069785

Entity Name: RETENTION PARK, LLC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

2977 MCFARLANE ROAD, 3RD FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD, 3RD FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 43-2108337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMBO, ERNESTO
2977 MCFARLANE ROAD
302
MIAMI, FL 33133 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: ERNESTO CAMBO

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD, 3RD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD, SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO CAMBO

MGRM

08/15/2007

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