2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093094

Entity Name: PARC PLACE DEVELOPMENT, LLC

FILED Mar 12, 2010 Secretary of State

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

26 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Current Mailing Address: New Mailing Address:

26 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

FEI Number: 20-5902074 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:

MIAMI CENTER REGISTERED AGENT LLC 201 S BISCAYNE BLVD STE 1700 MIAMI, FL 33131 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: MGRM

Name: 4 B'S REALTY COLLINS AVENUE,LLC

Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: BERT E BRODSKY MGRM 03/12/2010