2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116226

Entity Name: ACT PARK CENTER PROPERTY, LLC

FILED Mar 02, 2011 Secretary of State

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

22 GARNET TERRACE LIVINGSTON, NJ 07039 US

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 US

FEI Number: 20-8038062 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:

HENDRY, STONER & BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 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: MGR

 Name:
 JU, CHANGCHING

 Address:
 22 GARNET TERRACE

 City-St-Zip:
 LIVINGSTON, NJ 07039 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: CHANGCHING JU MGR 03/02/2011