2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019485

Entity Name: 816 VICTORIA PARK LLC.

FILED Feb 17, 2010 Secretary of State

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

1975 EAST SUNRISE BLVD. 714 NE 20TH AVENUE

701 FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1975 EAST SUNRISE BLVD. 5643 MOHAWK RIDGE

701 OCONOMOWOC, WI 53066 US FORT LAUDERDALE, FL 33338 US

FEI Number: 20-8908690 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:

WILLIAM D. BEAMER, CHARTERED 1975 EAST SUNRISE BLVD. SUITE 701 FORT LAUDERDALE, FL 33338 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: JURANITCH, JAMES Address: 714 NE 20TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33334 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: JAMES JURANITCH MGRM 02/17/2010