

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065656

Entity Name: PPARK, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5902 SW 105TH STREET
MIAMI, FL 33156

New Principal Place of Business:

5902 SW 105TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

5902 SW 105TH STREET
MIAMI, FL 33156

New Mailing Address:

5902 SW 105TH STREET
MIAMI, FL 33156 US

FEI Number: 26-0412017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: KADIS, BANTY
Address: 5902 SW 105TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LADIS, BARRY A
Address: 5902 SW 105TH ST
City-St-Zip: MIAMI, FL 33156 US

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: BARRY LADIS

MR.

04/20/2009

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