

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065656

Entity Name: PPARK, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

5902 SW 105TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

7695 SW 128TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

5902 SW 105TH STREET
MIAMI, FL 33156 US

New Mailing Address:

7695 SW 128TH 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:

LADIS, BARRY A MANAGER
7695 SW 128TH STREET
MIAMI, FL 33156 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: BARRY LADIS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LADIS, BARRY A
Address: 7695 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: BARRY LADIS

MR.

04/16/2010

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