2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065656

Entity Name: PPARK, LLC

FILED Mar 20, 2011 Secretary of State

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

7695 SW 128TH STREET 12000 SW 69TH. COURT MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7695 SW 128TH STREET 12000 SW 69TH. COURT MIAMI, FL 33156 US 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: Name and Address of New Registered Agent:

LADIS, BARRY A MANAGER
7695 SW 128TH STREET
MIAMI, FL 33156 US
LADIS, BARRY A MANAGER
12000 SW 69TH. COURT
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 03/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LADIS, BARRY A

 Address:
 12000 SW 69TH COURT

 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 Statues.

SIGNATURE: BARRY LADIS MGR 03/20/2011