

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085134

FILED
Apr 27, 2010
Secretary of State

Entity Name: PARK PLACE ON DUVAL COUNTY, L.L.C.

Current Principal Place of Business:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

New Principal Place of Business:

1728 CORAL WAY
SUITE 900
MIAMI, FL 33145

Current Mailing Address:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

New Mailing Address:

1728 CORAL WAY
SUITE 900
MIAMI, FL 33145

FEI Number: 26-1119943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H CPA
2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORLA, MARIA C
1728 CORAL WAY
SUITE 900
MIAMI, FL 33145 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: MARIA DEL CARMEN MORLA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISAIAS, ROBERTO
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MORLA, MARIA C
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MARIA DEL CARMEN MORLA

MGR

04/27/2010

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