

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024106

Entity Name: 9101 PARK DRIVE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9101 PARK DRIVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9300 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 26-2276857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, TANYA
9111 PARK DRIVE
MIAMI SHORES, FL 33138 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: MR
Name: OSMAN, OMAR
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MS
Name: ALCAIDE, MARIA
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MR
Name: OMENACA, CARLOS
Address: 9111 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

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: TANYA DE LA ROSA

MS

01/10/2011

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