

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056637

FILED
Mar 30, 2010
Secretary of State

Entity Name: BRADLEY-PARK REAL ESTATE, LLC

Current Principal Place of Business:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

New Mailing Address:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

FEI Number: 26-2783171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE P
11300 US HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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
Name: PATRIARCA, DACK
Address: 175 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 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: DACK PATRIARCA

MGRM

03/30/2010

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