2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060351

Entity Name: PARK VINCENT, LLC

Address:

City-St-Zip:

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 376 SUNSHINE DR N 4361 W. MCNAB RD 18 COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 **New Mailing Address: Current Mailing Address:** P.O BOX 5524 LIGHTHOUSE POINT, FL 33074 FEI Number: 26-2841910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEAN, FENICK 376 SUNSHINE DR SUITE 6 COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete JEAN, FENICK Name: Name: Address: 376 SUNSHINE DR Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: JEAN, MANUEL

Address:

City-St-Zip:

1817 W CALL STREET APT F6

TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FENICK JEAN MGR 05/01/2009