

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015740

Entity Name: PARC ONE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-1894962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERLICH, DARIO
Address: 2020 NE 163 STREET, SUITE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: STAROSIELSKI, VIVIANA
Address: 2020 NE 163 STREET, SUITE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: DARIO ERLICH

MGR

02/26/2010

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