

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015740

Entity Name: PARC ONE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

Current 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:

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

New Principal Place of Business:

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

New Mailing Address:

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

Title: MGRM
Name: STAROSIELSKI, VIVIANA
Address: 2020 NE 163 STREET, SUITE 300Z
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

04/25/2011

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