

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046469

Entity Name: MYSTIC PARK, LLC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6612 NW 24TH AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

1025 GUILDFORD B
BOCA RATON, FL 33434

Current Mailing Address:

6612 NW 24TH AVENUE
BOCA RATON, FL 33496

New Mailing Address:

1025 GUILDFORD B
BOCA RATON, FL 33434

FEI Number: 65-0768211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, GEORGE
1200 N FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 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: SHAFF, MARILYN E
Address: 1025 GUILDFORD B
City-St-Zip: BOCA RATON, FL 33434

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: MARILYN E. SHAFF

MGR

01/06/2012

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