

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066066

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICA ON THE PARK 505, LLC

Current Principal Place of Business:

777 BAYSHORE DRIVE #505
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE #505
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 42-1768474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSU, JAIME
777 BAYSHORE DRIVE #505
FT. LAUDERDALE, FL 33304 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: MASSU, ELIAS
Address: 777 BAYSHORE DRIVE #505
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: MASSU, JAIME
Address: 777 BAYSHORE DRIVE #505
City-St-Zip: FT. LAUDERDALE, FL 33304 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: ELIAS MASSU

MMGR

04/20/2011

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