

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079098

Entity Name: RIVER PARK CAPITAL, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

150 DAVIE BLVD
201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

6000 COLLINS AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

150 DAVIE BLVD
201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

6000 COLLINS AVE
MIAMI BEACH, FL 33140 US

FEI Number: 27-0965200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, CHARLES C
150 DAVIE BLVD
201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PHELAN, CHARLES C
6000 COLLINS AVE
MIAMI BEACH, FL 33140 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:

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, PHELAN C
Address: 6000 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: CHARLES PHELAN

MNGR

09/22/2010

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