

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079491

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORANGE PARK PROPERTIES, L.L.C.

Current Principal Place of Business:

19610 E. LAKE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 610 365
MIAMI, FL 332610365

New Mailing Address:

PO BOX 610365
MIAMI, FL 33261

FEI Number: 27-0774213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAWIL, WILLIAM E ESQ.
19610 E. LAKE DRIVE
MIAMI, FL 33015 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: BARDAWIL, WILLIAM E
Address: 19610 E. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: BARDAWIL, CAROL ANN
Address: 19610 E. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: BARDAWIL, ELIE W
Address: 19610 E. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

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: WILLIAM BARDAWIL

MGRM

02/16/2011

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