2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079491

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

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19610 E. LAKE DRIVE MIAMI, FL 33015

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARDAWIL, WILLIAM E ESQ. 19610 E. LAKE DRIVE MIAMI, FL 33015 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:

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 Statues.

SIGNATURE: WILLIAM BARDAWIL MGRM 02/06/2012