

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053504

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** PARK LENDING COMPANY, LLC

**Current Principal Place of Business:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1300 BRICKELL AVENUE  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-2946352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, OLGA DE LOS ESQ  
1300 BRICKELL AVENUE  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DE LOS SANTOS, OLGA ESQ  
1300 BRICKELL AVENUE  
MIAMI, FL 33131 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:** OLGA DE LOS SANTOS

01/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DEFORTUNA, EDGARDO  
**Address:** 1300 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** CARBALLO, CARLOS  
**Address:** 1300 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** IMERY, EDUARDO  
**Address:** 1300 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33131

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:** EDGARDO A. DEFORTUNA

MGR

01/11/2011

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