2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125833

Entity Name: JOY PARK, LLC

FILED Apr 22, 2011 Secretary of State

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

1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483
1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483
1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 US

FEI Number: 27-2346430 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:

PARK, MICHAEL G P.A.

1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 US

MICHAEL G PARK PA
1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 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: MICHAEL G. PARK, ESQ. 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PARK, JOY

Address: 1801 S. FEDERAL HIGHWAY, SUITE 300 City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: JOY PARK MGRM 04/22/2011