

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125833

FILED
Mar 20, 2012
Secretary of State

Entity Name: JOY PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

750 PARK OF COMMERCE BLVD
SUITE 310
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

750 PARK OF COMMERCE BLVD
SUITE 310
BOCA RATON, FL 33487 US

FEI Number: 27-2346430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G PARK PA
1801 S. FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MICHAEL G PARK PA
750 PARK OF COMMERCE BLVD
SUITE 310
BOCA RATON, FL 33487 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.

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARK, JOY

Address: 750 PARK OF COMMERCE BLVD, SUITE 310

City-St-Zip: BOCA RATON, FL 33487 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: JOY PARK

MGRM

03/20/2012

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