

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131611

FILED
Apr 26, 2011
Secretary of State

Entity Name: PARK SAFE LLC.

Current Principal Place of Business:

230 N. 21ST STREET
UNIT 104
PHILADELPHIA, PA 19103

New Principal Place of Business:

1520 LOCUST STREET
SUITE 400
PHILADELPHIA, PA 19102 US

Current Mailing Address:

230 N. 21ST STREET
UNIT 104
PHILADELPHIA, PA 19103

New Mailing Address:

1520 LOCUST STREET
SUITE 400
PHILADELPHIA, PA 19102 US

FEI Number: 27-3946305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GREGORY C
1450 SE 3 AVE
UNIT 310
DANIA BEACH, FL 33004 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: SAHLE, GERMAME
Address: 1306 YARMOUTH ROAD
City-St-Zip: WYNNWOOD, PA 19006

Title: MGRM
Name: OLDAM, KENNETH
Address: 81 GRAY ROCK RD
City-St-Zip: CLINTON, NJ 08809

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: KENNETH OLDAM

COO

04/26/2011

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