

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132232

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRAL PARK FUND, LLC

Current Principal Place of Business:

120 BROADWAY
40TH FLOOR
NEW YORK, NY 10271 US

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY
40TH FLOOR
NEW YORK, NY 10271 US

New Mailing Address:

FEI Number: 27-4404736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS L
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ROTH, YOAV
Address: 120 BROADWAY, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10271 US

Title: MGRM
Name: BERGER, ALEXANDER R
Address: 120 BROADWAY, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10271 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: ALEXANDER BERGER

MGRM

04/29/2011

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