

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132232

FILED
Apr 30, 2012
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:

777 THIRD AVENUE
30TH FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

120 BROADWAY
40TH FLOOR
NEW YORK, NY 10271 US

New Mailing Address:

777 THIRD AVENUE
30TH FLOOR
NEW YORK, NY 10017 US

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 SOLOMON LAW GROUP, P.A.
1881 WEST KENNEDY BOULEVARD
TAMPA, FL 33606 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: STANFORD R. SOLOMON, PRESIDENT
Electronic Signature of Registered Agent

04/30/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, YOAV
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM
Name: BERGER, ALEXANDER R
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 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: YOAV ROTH MGRM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date