

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138517

FILED
Apr 19, 2012
Secretary of State

Entity Name: FERN PARK PLAZA LLC

Current Principal Place of Business:

C/O RD MANAGEMENT LLC
810 SEVENTH AVE., 10TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

C/O RD MANAGEMENT LLC
810 SEVENTH AVE., 10TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 45-4016098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BIRDOFF, RICHARD J
Address: C/O RD MANAGEMENT LLC, 810 7TH AVE.
City-St-Zip: NEW YORK, NY 10019

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: RICHARD J. BIRDOFF

MGRM

04/19/2012

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