

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000867

FILED
May 01, 2005
Secretary of State

Entity Name: CENTRAL PARK ASSOCIATES, L.C.

Current Principal Place of Business:

2135 LAKE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2135 LAKE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2135 LAKE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2135 LAKE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0626069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSEFIELDE, ALAN P
2135 LAKE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSEFIELDE, ALAN P MGR
2135 LAKE AVENUE
MIAMI BEACH, FL 33140 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: ALAN P. ROSEFIELDE

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSEFIELDE, ALAN P
Address: 2135 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEFIELDE, ALAN P MGRM
Address: 2135 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN P. ROSEFIELDE

MGRM

05/01/2005

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