

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055051

Entity Name: ON THE PARK PROPERTIES, LLC

Current Principal Place of Business:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

FEI Number: 20-0659433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CERVERA, JAVIER
Address 275 NE 18TH STREET, 6TH FLOOR -
MGT OFFICE
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER CERVERA

MANAGING MEMBER

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date