

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138670

Entity Name: CENTRE CAPITAL GROUP, LLC

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

4521 PGA BLVD. #155  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD. #155  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 45-4081372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, L. WESLEY  
11380 PROSPERITY FARMS ROAD  
SUITE 204  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: DEMARIA, ROBYN  
Address: 600 SAND TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGR  
Name: KIRTMAN, SCOTT  
Address: 600 SAND TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: ROBYN DEMARIA

MGR

04/19/2012

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