2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035672

Entity Name: 11272 CENTRALIA ROAD, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 BRICKELL AVENUE, PH7 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2475 BRICKELL AVENUE, PH7 MIAMI, FL 33129

FEI Number: 20-4543082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENENDEZ, NYDIA ESQ. 2699 STIRLING ROAD B-200

FT. LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, DINEEN E

Address: 2475 BRICKELL AVENUE, PH7

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: DINEEN GARCIA MGR 04/23/2010