

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099231

Entity Name: PARC CENTRAL 1409 LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3721 NE 214 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

Current Mailing Address:

3721 NE 214 STREET
AVENTURA, FL 33180 US

New Mailing Address:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

FEI Number: 27-3752801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGURZA, HERNAN
3721 NE 214 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EGURZA, HERNAN
2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EGURZA, HERNAN
Address: 2950 NE 188 STREET APT # 529
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: EGURZA, SANTIAGO
Address: 2950 NE 188 STREET APT # 529
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: EGURZA, GONZALO
Address: 2950 NE 188 STREET APT # 529
City-St-Zip: AVENTURA, FL 33180 US

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: SE

MGR

04/25/2011

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