

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093239

Entity Name: CENTRECORP MANAGEMENT SERVICES LLC

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 98-0660963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 MGR
Name PRESTON, JOHN W.S.
Address 400 CLEMATIS STREET
SUITE 201
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name GREEN, ROBERT S
Address 2851 JOHN STREET
SUITE 1
City-State-Zip: MARKHAM ONTARIO L3R 5R7

Title MGR
Name PRESTON, STEPHEN S.B.
Address 3508 SAINT JOHN'S DRIVE
City-State-Zip: DALLAS TX 75205

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. GREEN

MGR

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date