

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138670

Entity Name: CENTRE CAPITAL GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-4081372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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 | P | Title | SECRETARY |
| Name | DEMARIA, WILLIAM | Name | TAMBLIN, CHRISTOPHER |
| Address | 4521 PGA BLVD. #155 | Address | 4521 PGA BLVD. #155 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 |

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: WILLIAM DEMARIA

PRES

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date