2013 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

FILED Jan 31, 2013

Secretary of State

CC9498475511

Authorized Person(s) Detail:

Title MGR Title MGR

Name DEMARIA, ROBYN Name KIRTMAN, SCOTT

Address 600 SAND TREE DRIVE Address 600 SAND TREE DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

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: ROBYN DEMARIA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/31/2013