

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008401

FILED
Feb 08, 2010
Secretary of State

Entity Name: CENTRAL PARK PLACE, L.L.C.

Current Principal Place of Business:

601 HIBISCUS DR.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1033163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLORES, GOUVERT F
6842 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MEAIR, HERZEL
Address: P.O. BOX 427
City-St-Zip: HALLANDALE, FL 33009

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: MEAIR HERZEL

MGR

02/08/2010

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