

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008401

FILED
Feb 23, 2012
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:

SAMOEL, NAVA
601 HIBISCUS DRIVE
HALLANDALE, FL 33009 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: NAVA SAMOEL

02/23/2012

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: HERZEL MEAIR

MGR

02/23/2012

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