

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043852

**FILED**  
**Mar 17, 2005**  
**Secretary of State**

**Entity Name:** CENTRAL PARK INVESTMENT, LLC

**Current Principal Place of Business:**

16401 BLATT BULD  
UNIT 105  
WESTON, FL 33326

**New Principal Place of Business:**

16401 BLATT BVLD  
UNIT 105  
WESTON, FL 33326

**Current Mailing Address:**

16401 BLATT BULD  
UNIT 105  
WESTON, FL 33326

**New Mailing Address:**

16401 BLATT BVLD  
UNIT 105  
WESTON, FL 33326

**FEI Number:** 20-2510531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEORGE BEFELER, ESQ.  
80 SW 8TH STREET  
3100  
MIAMI, FL 33130 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARRERA CASTRO, DIEGO  
Address: 16401 BLATT BULD, UNIT 105  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARRERA CASTRO, DIEGO  
Address: 16401 BLATT BVLD, UNIT 105  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Change (X) Addition  
Name: SALAS, ISABEL C  
Address: 16401 BLATT BVLD, UNIT 105  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:** ISABEL C SALAS

MGR

03/17/2005

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