2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067492

Entity Name: CENTERLINE ENTERPRISES, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

FEI Number: 20-1628714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEOPOLD, KORN & LEOPOLD, P.A.

20801 BISCAYNE BLVD.

SUITE 501

AVENTURA, FL 33180 US

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

20801 BISCAYNE BLVD.

SUITE 501

AVENTURA, FL 33180 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: NORMAN LEOPOLD, ESQ. 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERRY, CRAIG TRUSTEE
 Name:

 Address:
 825 CORAL RIDGE DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARGOLIS, STEPHEN
 Name:

 Address:
 825 CORAL RIDGE DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STIEGELE, ROBERT JR.
 Name:

 Address:
 825 CORAL RIDGE DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG PERRY MGRM 02/06/2009