

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

FILED
Jan 10, 2006
Secretary of State

Entity Name: PARK CENTRE DEVELOPMENT, LLC

Current Principal Place of Business:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

Current Mailing Address:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, RALPH JR
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MERRITT, RALPH JR
2325 N.W. 102ND PLACE
MIAMI, FL 33172 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: RALPH MERRITT, JR.

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRITT, RALPH JR.
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CASTRO, RICHARD
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERRITT, RALPH JR.
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: CASTRO, RICHARD
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH MERRITT, JR.

M

01/10/2006

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