

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PARK CENTRE DEVELOPMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

MERRITT, RALPH, JR.  
2325 N.W. 102ND PLACE  
DORAL, 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

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: CASTRO, RICHARD  
Address: 2325 N.W. 102ND PLACE  
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: DORAL, FL 33172

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

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: RALPH MERRITT, JR

MGR

01/19/2009

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