2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

Entity Name: PARK CENTRE DEVELOPMENT, LLC

FILED Mar 29, 2010 Secretary of State

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

2325 N.W. 102ND PLACE 2000 NW 92ND AVE DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2325 N.W. 102ND PLACE 555 NE 34TH STREET DORAL, FL 33172 2106 MIAMI, FL 33137

IVIIAIVII, FL 33137

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

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

MERRITT, RALPH, JR.
2325 N.W. 102ND PLACE
DORAL, FL 33172 US

CASTRO, RICHARD
555 NE 34TH ST.
2106
MIAMI, FL 33137 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: RICHARD CASTRO 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTRO, RICHARD

Address: 555 NE 34TH STREET, APT 2106

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: RICHARD CASTRO MGR 03/29/2010