

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

FILED
Jan 04, 2011
Secretary of State

Entity Name: PARK CENTRE DEVELOPMENT, LLC

Current Principal Place of Business:

2000 NW 92ND AVE
DORAL, FL 33172

New Principal Place of Business:

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

Current Mailing Address:

555 NE 34TH STREET
2106
MIAMI, FL 33137

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RICHARD
555 NE 34TH ST.
2106
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CASTRO, RICHARD
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: RICHARD CASTRO

MGR

01/04/2011

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