2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087223

Entity Name: CENTRAL PARATY INVESTMENTS, L.L.C.

FILED Feb 28, 2008 Secretary of State

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

4801 S. UNIVERSITY DRIVE, STE. 244 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

901 N.E. 3RD ST. #305 FT. LAUDERDALE, FL 33301

FEI Number: 57-1215637 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:

BLANCO, OVIDIO B 901 NE 3RD ST #305

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLANCO, OVIDIO B
 Name:

 Address:
 901 NE 3RD ST. #305
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: OVIDIO BLANCO MGR 02/28/2008