

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072366

Entity Name: 1104 PARK CENTRAL, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

20355 N.E. 34TH COURT
#2022
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190TH ST APT
1910
AVENTURA, FL 33180 UN

Current Mailing Address:

P.O. BOX 800331
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 20-3193701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MITIGATIONS, LLC
7777 DAVIE ROAD EXT.
STE#302B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FROST, JIMENA
Address: 20355 N.E. 34TH COURT, #2022
City-St-Zip: AVENTURA, FL 33180

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: JIMENA FROST

MGRM

01/05/2012

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