2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103453

Entity Name: CENTRUM PLACE, LLC

FILED Apr 28, 2011 Secretary of State

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

13155 SW 42 STREET #200 13155 SW 42 STREET MIAMI, FL 33175

STE. 201 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13155 SW 42 STREET #200 13155 SW 42 STREET #200 MIAMI, FL 33175 STE. 201

MIAMI, FL 33175 US

FEI Number: 20-3988002 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:

KLEIN, RONALD G KLEIN, RONALD G 4340 SHERIDAN STREET 4340 SHERIDAN STREET HOLLYWOOD, FL 33021 US STE. 201 HOLLYWOOD, FL 33021 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: RONALD KLEIN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KLEIN, RONALD G Name:

Address: 4340 SHERIDAN STREET, SUITE 102

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: SAN ROMAN, EDUARDO Address: 13155 SW 42ND STREET City-St-Zip: MIAMI, FL 33175 US

Title: MGR

RODRIGUEZ, MIGUEL Name:

12861 SOUTHWEST 74TH STREET Address:

City-St-Zip: MIAMI, FL 33183 US

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: RONALD KLEIN **MGR** 04/28/2011