

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090033

FILED
Jan 29, 2008
Secretary of State

Entity Name: CENTRE-LINE DEVELOPMENT, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 590
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 920
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 590
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 920
MIAMI, FL 33137

FEI Number: 20-5542958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, RICHARD N
19495 BISCAYNE BOULEVARD
SUITE 606
AVENTURA, FL 33180 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: MGR () Delete
Name: CERVONE, ANTHONY V
Address: 4770 BISCAYNE BOULEVARD, SUITE 590
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: PANKEY, LINDSEY D
Address: 4770 BISCAYNE BOULEVARD, SUITE 590
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERVONE, ANTHONY V
Address: 4770 BISCAYNE BOULEVARD, SUITE 920
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: PANKEY, LINDSEY D
Address: 4770 BISCAYNE BOULEVARD, SUITE 920
City-St-Zip: MIAMI, FL 33137

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: ANTHONY CERVONE

MR.

01/29/2008

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