

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000111589

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** OLIVER-PYATT CENTERS, LLC

**Current Principal Place of Business:**

6150 SW 76TH STREET  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5 RIVERVIEW TERRACE  
IRVINGTON, NY 10533 US

**New Mailing Address:**

**FEI Number:** 26-1440628

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
520 BRICKELL KEY DRIVE STE 0-301  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE #215  
MIAMI, FL 33131 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:

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KROVIK, VICKI  
Address: 5 RIVERVIEW TERRACE  
City-St-Zip: IRVINGTON, NY 10533 US

Title: MGR  
Name: GRIEDER, STEPHEN  
Address: 5 RIVERVIEW TERRACE  
City-St-Zip: IRVINGTON, NY 10533 US

Title: MGR  
Name: PYATT, MICHAEL  
Address: 1620 TRAIL HEAD DRIVE  
City-St-Zip: RENO, NV 89521 US

Title: MGR  
Name: OLIVER-PYATT, WENDY  
Address: 1620 TRAIL HEAD DRIVE  
City-St-Zip: RENO, NV 89521 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 Statutes.

SIGNATURE: VICKI KROVIK

MGR

03/30/2010

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