

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111589

FILED
Mar 30, 2011
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
1000 BRICKELL AVENUE #215
MIAMI, FL 33131 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: GMGR
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: 7490 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGR
Name: OLIVER-PYATT, WENDY
Address: 7490 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33158 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 R. KROVIK

GMGR

03/30/2011

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