

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029534

Entity Name: CENTRALIS, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

176 HONEYSUCKLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

140 SEGOVIA WAY
JUPITER, FL 33458

Current Mailing Address:

176 HONEYSUCKLE DRIVE
JUPITER, FL 33458

New Mailing Address:

140 SEGOVIA WAY
JUPITER, FL 33458

FEI Number: 90-0354071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS NAGLER ESQ.
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY. ONE STE 402
N. PALM BEACH, FL 33408 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: MOSHFEGHI, ANDREW A
Address: 140 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

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: ANDREW A MOSHFEGHI

MGRM

02/01/2012

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