

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023889

FILED
Feb 10, 2012
Secretary of State

Entity Name: PARK CENTRAL INVESTMENTS, LLC

Current Principal Place of Business:

1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4463247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 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: ROBERT KAYE

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYE, ROBERT
Address: 1200 PARK CENTRAL BLVD. SOUTH
City-St-Zip: POMPAÑO BEACH, FL 33064

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: ROBERT L. KAYE

MGRM

02/10/2012

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