2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029648

FILED Mar 14, 2011 Secretary of State

Entity Name: CENTRAL REALTY GROUP AND PROPERTIES LLC.

Current Principal Place of Business: New Principal Place of Business:

12250 MENTA STREET #105 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12250 MENTA STREET #105 ORLANDO, FL 32837

FEI Number: 80-0377012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAUL, BRICENO

12250 MENTA ST

#105

ORLANDO, FL 32837 US

CASTORANI, CECILIA

12250 MENTA ST

#105

ORLANDO, FL 32837 US

CASTORANI, CECILIA

12250 MENTA ST

#105

ORLANDO, FL 32837 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: CASTORANI CECILIA 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTORANI, CECILIA Address: 12250 MENTA ST #105 City-St-Zip: ORLANDO, FL 32837

Title: MGR

 Name:
 DAHL, GEORGE C

 Address:
 12250 MENTA ST #105

 City-St-Zip:
 ORLANDO, FL 32837

Title: MGR

Name: CASTORANI, BERNARDINO J Address: 12250 MENTA STREET # 105 City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: CASTORANI CECILIA MNGM 03/14/2011