

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029838

FILED
Feb 15, 2010
Secretary of State

Entity Name: CENTORQUE DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

3191 SW 11TH STREET
BLDG 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3191 SW 11TH STREET
BLDG 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGEL, ALBERT J
605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 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: MGR
Name: BELL, CHARLES
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: ANGEL, ALBERT J
Address: 605 LINCOLN ROAD SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: NELSON, GEORGE
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: PALMACCIO, RAY
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: ROSENBLATT, TOM
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALBERT J. ANGEL

MGR

02/15/2010

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