2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029838

Entity Name: CENTORQUE DEVELOPMENT COMPANY LLC

FILED Apr 19, 2011 Secretary of State

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

3191 SW 11TH STREET 605 LINCOLN ROAD

BLDG 100 SUITE 220

DEERFIELD BEACH, FL 33442 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3191 SW 11TH STREET 605 LINCOLN ROAD

BLDG 100 SUITE 220

DEERFIELD BEACH, FL 33442 MIAMI BEACH, FL 33139

FEI Number: 80-0378097 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:

ANGEL, ALBERT J 605 LINCOLN ROAD SUITE 220

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BELL, CHARLES M

 Address:
 5196 NW 66TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: 1022 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: PALMACCIO, RAY

Address: 6198 SEASCAPE TERRACE City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR

Name: ROSENBLATT, TOM
Address: 6013 NELLWOOD DRIVE
City-St-Zip: ROCKVILLE, MD 20852

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: ALBERT J. ANGEL MGRM 04/19/2011