

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093239

FILED
Feb 04, 2011
Secretary of State

Entity Name: CENTRECORP MANAGEMENT SERVICES LLC

Current Principal Place of Business:

4650 DONALD ROSS RD., STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 CLEMATIS STREET
STE 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7 CA, ON L3R 5R7 XX

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

FEI Number: 98-0660963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PRESTON, JOHN W.S.
Address: 400 CLEMATIS STREET., STE 201
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: MGR
Name: PRESTON, STEPHEN S.B.
Address: 6210 CAMPBELL RD., STE. 140
City-St-Zip: DALLAS, TX 75253

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 S GREEN

MGR

02/04/2011

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