2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000087

Entity Name: REAL ESTATE GRAND CENTRAL LLC

FILED May 01, 2010 Secretary of State

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

125 SOUTH SR 7

104236

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

125 SOUTH SR 7 104236

WELLINGTON, FL 33414 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

INSTINCTIVE MEASURES INC. 125 SOUTH SR 7 104236 WELLINGTON, FL 33414 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: MGRM

 Name:
 INSTINCTIVE MEASURES INC.

 Address:
 125 SOUTH SR 7, SUITE 104236

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: MGRM

Name: PSB LIMITED GROUP LLC Address: 6601 PARKER AVE

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: PHILIP DEBERARDINIS MMBR 05/01/2010