

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039291

FILED
Sep 24, 2012
Secretary of State

Entity Name: PARK CENTRE MED-SUITES, LLC

Current Principal Place of Business:

204 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

204 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2361847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD.
SUITE 1100 (JAF)
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRESTON J. FIELDS, PA
11211 PROSPERITY FARMS RD.
SUITE C-301
PALM BEACH GARDENS, FL 33410 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: PRESTON J. FIELDS

09/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MILLER, JEFFREY K
Address: 204 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY K MILLER

MGMR

09/24/2012

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