

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048518

Entity Name: 415 CENTRE ISLAND, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

296 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

296 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
310 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: GALKSY, ALBERTO
Address: 296 SOUTH PARKWAY
City-St-Zip: GOLDEN BEACH, FL 333160

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: ALBERTO GALKSY

MGR

02/10/2011

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