

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050336

FILED
Apr 14, 2012
Secretary of State

Entity Name: CENTRUM PLAZA INVESTMENT, LLC

Current Principal Place of Business:

2700 WALKERS WAY
WESTON, FL 33331 US

New Principal Place of Business:

3410 STALLION LANE
WESTON, FL 33331 US

Current Mailing Address:

2700 WALKERS WAY
WESTON, FL 33331 US

New Mailing Address:

3410 STALLION LANE
WESTON, FL 33331 US

FEI Number: 27-2539624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFER, FAUZIA
2700 WALKERS WAY
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JAFFER, FAUZIA
3410 STALLION LANE
WESTON, FL 33331 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: FAUZIA JAFFER

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAFFER, FAUZIA
Address: 3410 STALLION LANE
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: FAUZIA JAFFER

MGR

04/14/2012

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