2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092637

Entity Name: INVERSORA PARQUE CENTRAL, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

11402 NW 41ST STREET STE 211 #550 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41ST STREET STE 211 #550 DORAL, FL 33178

FEI Number: 27-3385652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUEZ, ALEJANDRO 11402 NW 41ST STREET STE 211 #550 DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARQUEZ, ALEJANDRO

Address: 11402 NW 41ST STREET STE 211 #550

City-St-Zip: DORAL, FL 33178

Title: MGR

Name: MARQUEZ, MARIA CELINA

Address: 11402 NW 41ST STREET STE 211 #550

City-St-Zip: DORAL, FL 33178

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: ALEJANDRO MARQUEZ MGR 04/26/2011