

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099231

Entity Name: PARC CENTRAL 1409 LLC

FILED  
Jan 29, 2012  
Secretary of State

**Current Principal Place of Business:**

2950 NE 188 STREET APT # 529  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

21209 NE 38 TH AVENUE  
AVENTURA, FL 33180 US

**Current Mailing Address:**

2950 NE 188 STREET APT # 529  
AVENTURA, FL 33180 US

**New Mailing Address:**

21209 NE 38 TH AVENUE  
AVENTURA, FL 33180 US

FEI Number: 27-3752801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EGURZA, HERNAN  
2950 NE 188 STREET APT # 529  
AVENTURA, FL 33180 US

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

EGURZA, HERNAN  
21209 NE 38 TH AVENUE  
AVENTURA, FL 33180 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:

01/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EGURZA, HERNAN  
Address: 21209 NE 38 TH AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: EGURZA, SANTIAGO  
Address: 21209 NE 38 TH AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: EGURZA, GONZALO  
Address: 21209 NE 38 TH AVENUE  
City-St-Zip: AVENTURA, FL 33180 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: SANTIAGO EGURZA

MGR

01/29/2012

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