

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006354

FILED
Jan 10, 2012
Secretary of State

Entity Name: 2430 SW CENTERGATE DR, LLC

Current Principal Place of Business:

2430 SW CENTERGATE DR
BLDG 15 # 205
MIRAMAR, FL 33025 US

New Principal Place of Business:

10 MILL LANE
NEW MILFORD, CT 06776 US

Current Mailing Address:

2430 SW CENTERGATE DR
BLDG 15 # 205
MIRAMAR, FL 33025 US

New Mailing Address:

10 MILL LANE
NEW MILFORD, CT 06776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUCH, YELIXA A
2544 CENTERGATE DR
41-102
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TEJADA, YESSSENIA C
7678 NW 186 STREET
MIAMI, FL 33015 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: YESSSENIA C TEJADA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEJADA, YESSSENIA C
Address: 10 MILL LANE
City-St-Zip: NEW MILFORD, CT 06776 US

Title: MGRM
Name: TEJADA, ELVIS
Address: 10 MILL LANE
City-St-Zip: NEW MILFORD, CT 06776 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: YESSSENIA TEJADA

MGRM

01/10/2012

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