2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014470

Entity Name: 428 CENTRAL, LLC

FILED Sep 25, 2012 Secretary of State

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

568 9TH STREET S 9130 GALLERIA COURT

#169 #326

NAPLES, FL 34102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

568 9TH STREET S 9130 GALLERIA COURT #169

#326

NAPLES, FL 34109 NAPLES, FL 34102 US US

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

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

MARC L. SHAPIRO, P.A 720 GOODLETTE ROAD N SUITE 304 NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

TRADEMARK MANAGING TRUST Name: Address: 568 9TH STREET S UNIT 169 City-St-Zip: NAPLES, FL 34102 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 Statues.

SIGNATURE: TRADEMARK MANAING TRUST 09/25/2012 **MGR**