

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072043

FILED
May 01, 2012
Secretary of State

Entity Name: GRAND CENTRAL REALTY LLC

Current Principal Place of Business:

301 LAMBERTON DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 LAMBERTON DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

125 SOUTH SR 7
104236
WELLINGTON, FL 33414

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

Name and Address of Current Registered Agent:

REAL ESTATE GRAND CENTRAL LLC
125 SOUTH SR 7
104/236
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DEBERARDINIS, PHILIP
Address: 6601 PARKER AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: REAL ESTATE GRAND CENTRAL LLC
Address: 301 LAMBERTON DRIVE, 6TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: PHILIP DEBERARDINIS MGRM 05/01/2012

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