

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003971

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTRAL STATION OWNER LLC

Current Principal Place of Business:

31700 MIDDLEBELL ROAD, SUITE 135
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

31700 MIDDLEBELT ROAD, SUITE 135
FARMINGTON HILLS, MI 48334

Current Mailing Address:

31700 MIDDLEBELL ROAD, SUITE 135
FARMINGTON HILLS, MI 48334

New Mailing Address:

31700 MIDDLEBELT ROAD, SUITE 135
FARMINGTON HILLS, MI 48334

FEI Number: 20-5200530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CENTRAL STATION INVESTOR LLC
Address: 31700 MIDDLEBELL ROAD, SUITE 135
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTRAL STATION INVESTOR LLC
Address: 31700 MIDDLEBELT ROAD, SUITE 135
City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CENTRAL STATION INVESTOR, KKC

MGRM

04/27/2009

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