

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026763

FILED
Apr 19, 2007
Secretary of State

Entity Name: CENTRUST COMPANIES, LLC

Current Principal Place of Business:

4011 W. FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Mailing Address:

FEI Number: 68-0583525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROLANDO
2030 DOUGLAS ROA
SUITE 105
CORAL GABLES, FL 33134 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: P () Delete
Name: VELASCO, ROLANDO
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: ST () Delete
Name: VELASCO, MIRIAM E
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: VELASCO, KRISTY
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM E. VELASCO

ST

04/19/2007

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