

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026763

FILED  
Apr 25, 2008  
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:

2030 S. DOUGLAS ROAD  
SUITE 105  
CORAL GABLES, FL 33134

## Current Mailing Address:

4011 W. FLAGLER STREET  
SUITE 404  
MIAMI, FL 33134

## New Mailing Address:

2030 S. DOUGLAS ROAD  
SUITE 105  
CORAL GABLES, FL 33134

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:

VELASCO, ROLANDO  
2030 S. DOUGLAS ROA  
SUITE 105  
CORAL GABLES, FL 33134 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:

04/25/2008

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: P (X) Change ( ) Addition  
Name: VELASCO, ROLANDO  
Address: 2030 S. DOUGLAS ROAD., SUITE 105  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change ( ) Addition  
Name: VELASCO, MIRIAM E  
Address: 2030 S. DOUGLAS ROAD., SUITE 105  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: VELASCO, KRISTY  
Address: 2030 S. DOUGLAS ROAD., SUITE 105  
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO VELASCO

P

04/25/2008

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