

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CENTRUM TOWERS, L.L.C.

Current Principal Place of Business:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Mailing Address:

FEI Number: 41-2050597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGR
Name: MCKEAN, RANDOLPH A
Address: 6401 S W 87 AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: WESTON, KENNETH
Address: 7765 SW 87 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33173

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: RANDOLPH A MCKEAN

MGR

01/05/2010

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