

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003040

FILED
Apr 25, 2005
Secretary of State

Entity Name: CENTURY PRESTIGE II, LLC

Current Principal Place of Business:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 36-4489094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBA-REILLY, KEYLA
7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RICE, SHERYL
7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126 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: SHERYL RICE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: RICE, SHERYL
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: GONZALEZ, JESSICA
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: LLANO, CESAR
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: SANCHEZ, FRED
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERYL RICE

MGR

04/25/2005

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