

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003040

FILED
Mar 06, 2003
Secretary of State

Entity Name: CENTURY PRESTIGE II, LLC

Current Principal Place of Business:

7270 NW 12TH STREET, SUITE 412
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12TH STREET, SUITE 412
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

FEI Number: 36-4489094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ.
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBA-REILLY, KEYLA
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: KEYLA ALBA-REILLY

03/06/2003

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: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 5779 NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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 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: SERGIO PINO

MGR

03/06/2003

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