

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027103

Entity Name: CENTRAL CASH LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

17110 AVVIOLA PKWY, STE 1
WESTON, FL 33326

New Principal Place of Business:

17110 ARVIDA PKWY, STE 1
WESTON, FL 33326

Current Mailing Address:

17110 AVVIOLA PKWY, STE 1
WESTON, FL 33326

New Mailing Address:

17110 ARVIDA PKWY, STE 1
WESTON, FL 33326

FEI Number: 75-3086071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: VALUTINI, BENNARDO
Address: 17110 AVVIOLA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: AUILA, OVLANDO R
Address: 17110 AVVIOLA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: OCTAVIO, MARIELENA
Address: 17110 AVVIOLA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELUTINI, BERNARDO
Address: 17110 ARVIDA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: AVILA, ORLANDO R
Address: 17110 ARVIDA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: OCTAVIO, MARIELENA
Address: 17110 ARVIDA PKWY, STE 1
City-St-Zip: WESTON, FL 33326

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: MARIELENA OCTAVIO

MGR

01/26/2005

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