2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027103

Entity Name: CENTRAL CASH LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17110 ARVIDA PKWY, STE 1 17110 ROYAL PALM BLVD. SUITE 1

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

17110 ARVIDA PKWY, STE 1 17110 ROYAL PALM BLVD, SUITE 1

WESTON, FL 33326 WESTON, FL 33326

FEI Number: 75-3086071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCTAVIO, MARIELENA OCTAVIO, MARIELENA

17110 ARVIDA PARKWAY, SUITE 1 17110 ROYAL PALM BLVD, SUITE 1

WESTON, FL 33326 US WESTON, FL 33326 U

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.

ADDITIONS/CHANGES:

SIGNATURE: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VELUTINI, BERNARDO Name: VELUTINI, BERNARDO Address: 17110 ARVIDA PKWY, STE 1 Address: 17110 ROYAL PALM BLVD, SUITE 1

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: AVILA, ORLANDO R Name: OCTAVIO, MARIELENA

Address: 17110 ARVIDA PKWY, STE 1 Address: 17110 ROYAL PALM BLVD, SUITE 1

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 OCTAVIO, MARIELENA
 Name:

 Address:
 17110 ARVIDA PKWY, STE 1
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIELENA OCTAVIO MGR 05/01/2006