

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000828

Entity Name: CENTRO MOTOR, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

177 NE 21 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

177 NE 21 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 47-0906608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HUGO A
177 NE 21 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OTANO, FRANCISCO J
177 NE 21 STREET
MIAMI, FL 33137 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: FRANCISCO OTANO

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUAREZ, HUGO ANTONIO
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: RAMONDA, GUSTAVO DAVID
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Delete
Name: RAMONDA, DARIO ONOFRE
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTANO, FRANCISCO J
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: LORENZO, VICTOR A
Address: 177 NE 21 STREET
City-St-Zip: MIAMI, FL 33137

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: FRANCISCO OTANO

MGRM

05/25/2005

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