

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003193

Entity Name: CENTURY U.S.A., L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4731 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4731 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 30-0148010 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:

THIEBERGER, CAROL
7042 FRANCISCO BEND DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ESTEVEZ, KAREN
9769 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446 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: PABLO ESTEVES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEVES, PABLO
Address: 9769 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PABLO ESTEVES

MGR

05/01/2008

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