

FILED
Jun 24, 2004 8:00 am
Secretary of State

04-23-2004 90013 035 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

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DOCUMENT # L03000003267			
1. Entity Name CENTESA, LLC			
Principal Place of Business 12534 WILES ROAD CORAL SPRINGS, FL 33076 US		Mailing Address 12534 WILES ROAD CORAL SPRINGS, FL 33076 US	
2. Principal Place of Business 825 CORAL RIDGE DRIVE Suite, Apt. #, etc.		3. Mailing Address 825 CORAL RIDGE DRIVE Suite, Apt. #, etc.	
City & State CORAL SPRINGS, FL		City & State CORAL SPRINGS, FL	
Zip 33071		Zip 33071	
Country		Country	
4. FEI Number 04-3753280		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LEOPOLD KORN & LEOPOLD P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when retaining) Signature, typed or printed name of registered agent and fee if applicable DATE			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER DIRECTOR EDWARD SILVA 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER-MANAGING MEMBER CRISTO KELLY 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER VICE PRESIDENT STEPHEN MAGOLIS 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER TREASURER ROBERT STEBBLE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		APR 21 2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	