

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016490

FILED
Jul 30, 2004
Secretary of State

Entity Name: THE CENTO GROUP LLC

Current Principal Place of Business:

7251 SW 47TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7251 SW 47TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 86-1064604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
2511 PONCE DE LEON BLVD., SUITE 320
SULLIVAN ADMIRE & SULLIVAN
CORAL GABLES, FL 33134 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: MGR () Delete
Name: CENTO, JUAN N
Address: 7251 SW 47TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: CENTO, ANA M
Address: 7251 SW 47TH COURT
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTO, JUAN N
Address: 7251 SW 47TH COURT
City-St-Zip: MIAMI, FL 33143

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

Title: MGR () Change (X) Addition
Name: CENTO, ALEJANDRO
Address: 7251 SW 47 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: CENTO, DANIEL A
Address: 7251 SW 47 COURT
City-St-Zip: MIAMI, FL 33143

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: JUAN CENTO

MGRM

07/30/2004

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