

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038952

FILED
Apr 30, 2004
Secretary of State

Entity Name: CEN I, LLC

Current Principal Place of Business:

2950 S.W. 27TH AVE., STE. 200
MIAMI, FL 33133

New Principal Place of Business:

5110 GRANADA BOULEVARD
CORAL GABLES, FL 33146

Current Mailing Address:

2950 S.W. 27TH AVE., STE. 200
MIAMI, FL 33133

New Mailing Address:

5110 GRANADA BOULEVARD
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, LUIS
Address: 5110 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33145 US

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: LUIS GONZALEZ

MGRM

04/30/2004

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