

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019475

**FILED**  
**Mar 08, 2005**  
**Secretary of State**

**Entity Name:** CENTURION INVESTMENTS, LLC

**Current Principal Place of Business:**

1835 WEST FLAGLER STREET, SUITE 4  
MIAMI, FL 33135

**New Principal Place of Business:**

1835 WEST FLAGLER STREET, SUITE 204  
MIAMI, FL 33135

**Current Mailing Address:**

1835 WEST FLAGLER STREET, SUITE 4  
MIAMI, FL 33135

**New Mailing Address:**

PO BOX 431469  
MIAMI, FL 33243

**FEI Number:** 20-2454088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUAREZ, NELSON  
1835 WEST FLAGLER STREET, SUITE 4  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

SUAREZ, CYNTHIA  
PO BOX 431469  
MIAMI, FL 33243 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: CYNTHIA SUAREZ

03/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SUAREZ, NELSON  
Address: PO BOX 431469  
City-St-Zip: MIAMI, FL 33243

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: NELSON SUAREZ

MGR

03/08/2005

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