

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

47.

**FILED**  
**May 23, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90051 035 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                  |                                                      |                                                                                                                               |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000026761</b><br>1. Entity Name<br>CENTRUST GROUP, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                  |                                                      |                                                                                                                               |  |  |
| Principal Place of Business<br>4011 W. FLAGLER STREET<br>SUITE 404<br>MIAMI, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                  |                                                      | Mailing Address<br>4011 W. FLAGLER STREET<br>SUITE 404<br>MIAMI, FL 33134                                                     |                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                      |                                                                                   |  |
| 4. FEI Number<br>08-0583529                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  |                                                      |                                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                  |                                                      |                                                                                                                               | \$5.00 Additional Fee Required                                                    |  |
| 6. Name and Address of Current Registered Agent<br>HATTON, DAVID L<br>150 ALHAMBRA CIRCLE<br>SUITE 1150<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                             |                                                                                  |                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 signature required when reinstating) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                  |                                                      |                                                                                                                               |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  | Make check payable to<br>Florida Department of State |                                                                                                                               |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                  |                                                      | 10. ADDITIONS/CHANGES                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>VELASCO, ROLANDO<br>4011 W. FLAGLER STREET, SUITE 404<br>MIAMI, FL 33134 | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>VELASCO, MIRIAM E<br>4011 W. FLAGLER STREET, SUITE 404<br>MIAMI, FL 33134 | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>VELASCO, KRISTY<br>4011 W. FLAGLER STREET, SUITE 404<br>MIAMI, FL 33134   | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| 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 606, Florida Statutes. |                                                                                  |                                                      |                                                                                                                               |                                                                                   |  |
| SIGNATURE: <u><i>Rolando Velasco</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                              |                                                                                  |                                                      |                                                                                                                               |                                                                                   |  |

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