

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90064 033 \*\*\*\*50.00

**DOCUMENT # L04000026763**

1. Entity Name  
**CENTRUST COMPANIES, LLC**



Principal Place of Business  
**4011 W. FLAGLER STREET  
SUITE 404  
MIAMI, FL 33134**

Mailing Address  
**4011 W. FLAGLER STREET  
SUITE 404  
MIAMI, FL 33134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02162006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

**68-0583525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HATTON, DAVID L  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134**

Name **Rolando Velasco**

Street Address (P.O. Box Number is Not Acceptable)

**2030 Douglas Road**

**Suite 105**

City **Coral Gables**

**FL**

Zip Code **33134**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
VELASCO, ROLANDO  
4011 W. FLAGLER STREET, SUITE 404  
MIAMI, FL 33134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President  
Rolando Velasco  
4011 W Flagler Street Suite 404  
Miami, FL 33134** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
VELASCO, MIRIAM E  
4011 W. FLAGLER STREET, SUITE 404  
MIAMI, FL 33134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice President  
Kristi Velasco  
4011 W Flagler Street Suite 404  
Miami, FL 33134** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
VELASCO, KRISTY  
4011 W. FLAGLER STREET, SUITE 404  
MIAMI, FL 33134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary / Treasurer  
Miriam Velasco-Esquivel  
4011 W Flagler Street Suite 404  
Miami, FL 33134** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #