

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026763

FILED
Apr 25, 2008
Secretary of State

Entity Name: CENTRUST COMPANIES, LLC

Current Principal Place of Business:

4011 W. FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

4011 W. FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

FEI Number: 68-0583525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROLANDO
2030 DOUGLAS ROA
SUITE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELASCO, ROLANDO
2030 S. DOUGLAS ROA
SUITE 105
CORAL GABLES, FL 33134 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VELASCO, ROLANDO
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: ST () Delete
Name: VELASCO, MIRIAM E
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: VELASCO, KRISTY
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VELASCO, ROLANDO
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: VELASCO, MIRIAM E
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: VELASCO, KRISTY
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROLANDO VELASCO

P

04/25/2008

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