2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048737

Entity Name: CENTAVE GROUP, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 72ND STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

130 72ND STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 20-1338988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LY, ERIKA K

130 72ND STREET NORTH

ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LY, JACQUELINE T MRS
Address: 130 72ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM

Name: LY-FLORES, SANDRA K MRS. Address: 255 73RD STREET S City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: LY, THE T MR.

Address: 130 72ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM

 Name:
 HSU, YEN-WEN P MR

 Address:
 130 72ND STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: MGRM

Name: LY, ERIKA K MS

Address: 130 72ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby 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 Statues.

SIGNATURE: YEN-WEN P HSU MR 03/15/2012