

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062785

Entity Name: CENTURY/PHILIP PARK, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0278119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS CUEVAS-DIAZ, VIVIAN
2665 SOUTH BAYSHORE DRIVE, SUITE 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
MIAMI, 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: JUAN CARLOS MENENDEZ

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENENDEZ, JUAN CARLOS
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS MENENDEZ

PRES

01/20/2005

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