

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067634

Entity Name: CENTAURO GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3130 W 84 STREET
3
HIALEAH, FL 33018

New Principal Place of Business:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

Current Mailing Address:

3130 W 84 STREET
3
HIALEAH, FL 33018

New Mailing Address:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

FEI Number: 83-0402298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-PERE, IRMA C
3130 W 84 STREET
3
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

AGUILA, MARIO E
7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122 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: MARIO AGUILA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CAPRILE, EDUARDO
Address: 3130 W 84 STREET, SUITE 3
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: SAINT-PERE, JANY
Address: 3130 W 84 STREET, SUITE 3
City-St-Zip: HIALEAH, FL 33018

Title: GM () Delete
Name: AGUILA, MARIO E
Address: 3130 W 84TH ST #3
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CAPRILE, EDUARDO
Address: 7225 NW 25TH ST SUITE 101
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SAINT-PERE, JANY
Address: 7225 NW 25TH ST SUITE 101
City-St-Zip: MIAMI, FL 33122

Title: GM (X) Change () Addition
Name: AGUILA, MARIO E
Address: 7225 NW 25TH ST SUITE 101
City-St-Zip: MIAMI, FL 33122

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: MARIO AGUILA

GM

04/27/2009

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