

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067634

Entity Name: CENTAURO GROUP LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

New Principal Place of Business:

12278 NW 106 CT
MEDLEY, FL 33178

Current Mailing Address:

7225 NW 25TH ST
SUITE 101
MIAMI, FL 33122

New Mailing Address:

12278 NW 106 CT
MEDLEY, FL 33178

FEI Number: 83-0402300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUILA, MARIO E
932 15TH ST
4
MIAMI, FL 33139 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CAPRILE, EDUARDO
Address: 12278 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: SAINT-PERE, JANY
Address: 12278 NW 106CT
City-St-Zip: MEDLEY, FL 33178

Title: SECR
Name: AGUILA, MARIO E
Address: 932 15TH ST #4
City-St-Zip: MEDLEY, FL 33178

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 Statutes.

SIGNATURE: MARIO AGUILA

SECR

04/16/2010

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