

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075182

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** CEN CONSTRUCTION & DEVELOPMENT, LLC

**Current Principal Place of Business:**

3200 N .FEDERAL HIGHWAY,SUITE 110  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

3200 NORTH FEDERAL HIGHWAY  
SUITE 110  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

3200 N .FEDERAL HIGHWAY,SUITE 110  
BOCA RATON, FL 33431 US

**New Mailing Address:**

3200 NORTH FEDERAL HIGHWAY  
SUITE 110  
BOCA RATON, FL 33431 US

**FEI Number:** 56-2483848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUCIANI, JOHN W III  
21346 SAINT ANDREWS BLVD.  
SUITE 214  
BOCA RATON, FL 33433 US

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

LUCIANI, DORIAN E  
3200 NORTH FEDERAL HIGHWAY  
SUITE 110  
BOCA RATON, FL 33431 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: DORIAN E. LUCIANI

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUCIANI, JOHN W III  
Address: 3200 NORTH FEDERAL HIGHWAY SUITE 110  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: LUCIANI, DORIAN E  
Address: 3200 NORTH FEDERAL HIGHWAY SUITE 110  
City-St-Zip: BOCA RATON, FL 33431 US

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: DORIAN E. LUCIANI

MGRM

01/12/2012

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