

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091475

Entity Name: CENARECA C.A., L.L.C.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

New Principal Place of Business:

1835 MIAMI GARDENS DR.,
#147
MIAMI, FL 33179

Current Mailing Address:

2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133

New Mailing Address:

1835 MIAMI GARDENS DR.,
#147
MIAMI, FL 33179

FEI Number: 20-3762637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H
2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YAMMINE, ANTONIO
1835 MIAMI GARDENS DR.,
#147
MIAMI, FL 33179 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: ANTONIO YAMMINE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAMMINE, ANTONIO
Address: 1835 MIAMI GARDENS DR., #147
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: YAMMINE, SARKIS
Address: 1835 MIAMI GARDENS DR., #147
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: YAMMINE, MOHSEN
Address: 1835 MIAMI GARDENS DR., #147
City-St-Zip: MIAMI, FL 33179

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: ANTONIO YAMMINE

MGRM

04/30/2010

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