

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091475

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

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 414
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVE
SUITE 414
AVENTURA, FL 33180

FEI Number: 20-3762637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YAMMINE, ANTONIO
20900 NW 30TH AVE
SUITE 414
AVENTURA, FL 33180 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAMMINE, ANTONIO
Address: 20900 NW 30TH AVE SUITE 414
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: YAMMINE, SARKIS
Address: 20900 NW 30TH AVE SUITE 414
City-St-Zip: AVENTURA, FL 33080

Title: MGRM
Name: YAMMINE, MOHSEN
Address: 20900 NW 30TH AVE SUITE 414
City-St-Zip: AVENTURA, FL 33180

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

03/01/2011

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