

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091475

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

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

20900 NE 30TH AVE  
SUITE 414  
AVENTURA, FL 33180

## New Principal Place of Business:

20900 NE 30TH AVE  
SUITE 415  
AVENTURA, FL 33180

## Current Mailing Address:

20900 NE 30TH AVE  
SUITE 414  
AVENTURA, FL 33180

## New Mailing Address:

20900 NE 30TH AVE  
SUITE 415  
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  
20900 NW 30TH AVE  
SUITE 414  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

YAMMINE, ANTONIO  
20900 NW 30TH AVE  
SUITE 415  
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: ANTONIO YAMMINE

04/24/2012

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

04/24/2012

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