

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030406

FILED
May 04, 2009
Secretary of State

Entity Name: CENTENO ENTERTAINMENT, LLC

Current Principal Place of Business:

18409 NW 9TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

630 NW 129TH WAY
PEMBROKE PINES, FL 33028

Current Mailing Address:

18409 NW 9TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

630 NW 129TH WAY
PEMBROKE PINES, FL 33028

FEI Number: 06-1743651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CENTENO, DIANA L
18409 NW 9TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CENTENO, DIANA L
630 NW 129TH WAY
PEMBROKE PINES, FL 33028 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CENTENO, JAVIEL
Address: 18409 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MULHOLLAND, ED
Address: 330 CHESTNUT AVENUE
City-St-Zip: POMPTON LAKES, NJ 07442

Title: VP () Delete
Name: COZZONE, CHRIS
Address: 11900 PALM SPRINGS NE AVENUE
City-St-Zip: ALBUQUERQUE, NM 87111

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CENTENO, JAVIEL
Address: 630 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIEL CENTENO

PRES

05/04/2009

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