2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030406

Entity Name: CENTENO ENTERTAINMENT, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 NW 129TH WAY

PEMBROKE PINES, FL 33028

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CENTENO, JAVIEL Address: 630 NW 129TH WAY

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP

 Name:
 MULHOLLAND, ED

 Address:
 330 CHESTNUT AVENUE

 City-St-Zip:
 POMPTON LAKES, NJ 07442

Title: VP

Name: COZZONE, CHRIS

Address: 11900 PALM SPRINGS NE AVENUE City-St-Zip: ALBUQUERQUE, NM 87111

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 Statues.

SIGNATURE: JAVIEL CENTENO MGR 05/03/2010