

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034166

FILED
Apr 10, 2012
Secretary of State

Entity Name: CENTURION PARK HOLDINGS, LLC

Current Principal Place of Business:

2875 NE 191ST. STREET
SUITE # 500
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST. STREET
SUITE # 500
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 71-0981594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, EDUARDO MR.
17885 COLLINS AVENUE
APT. 2001
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: MR
Name: MARQUEZ, EDUARDO
Address: 17885 COLLINS AVENUE, APT. 2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MRS
Name: MARQUEZ, GABRIELA
Address: 17885 COLLINS AVENUE, APT. 2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: EDUARDO MARQUEZ

MR

04/10/2012

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