

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047913

**FILED**  
**Aug 07, 2008**  
**Secretary of State**

**Entity Name:** CENTURIAN DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

1101 MIDLAND AVENUE  
BRONXVILLE, NY 10708 US

**New Principal Place of Business:**

401 WEST STREET, 3RD FL  
NEW YORK, NY 10014 US

**Current Mailing Address:**

1101 MIDLAND AVENUE  
BRONXVILLE, NY 10708 US

**New Mailing Address:**

401 WEST STREET, 3RD FL  
NEW YORK, NY 10014 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: LESSER, MARK  
Address: 1001 MIDLAND AVENUE  
City-St-Zip: BRONXVILLE, NY 10709 US

Title: MGRM (X) Delete  
Name: HALPERN, JASON  
Address: 2 MANHATTANVILLE ROAD, SUITE 205  
City-St-Zip: PURCHASE, NY 10577 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HALPERN, JASON  
Address: 401 WEST STREET, 3RD FL  
City-St-Zip: NEW YORK, NY 10014 US

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: BRIAN G BROWN

CPA

08/07/2008

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