

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