

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081043

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: CENTURY PLAZA MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

7270 N.W. 12TH ST., STE. 410  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7270 N.W. 12TH ST., STE. 410  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-4075236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES, FL 33334 US

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

RICE, SHERYL S  
7270 NW 12 STREET  
SUITE 410  
MIAMI, FL 33126 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: SHERYL S. RICE

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: BUSTAMANTE, GABRIEL M  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GARCIA, CARLOS  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: LORENZO, HUMBERTO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: CANCELA, JOSE  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PINO, SERGIO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

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

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

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

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 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: SERGIO PINO

MGRM

01/10/2006

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