

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081046

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CENTURY GARDENS MANAGEMENT GROUP LLC

## Current Principal Place of Business:

2301 NW 87TH AVENUE  
6TH FLOOR  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2301 NW 87TH AVENUE  
6TH FLOOR  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 20-4075211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL VALLE, DAYNE  
2301 NW 87TH AVENUE  
SUITE 410  
DORAL, FL 33172 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: MGR ( ) Delete  
Name: PINO, SERGIO  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: LLANO, CESAR  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: GONZALEZ, JESSICA  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: SANCHEZ, FRED  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: BUSTAMANTE, GABRIEL M  
Address: 2301 NW 87TH AVE. 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: GARCIA, CARLOS  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

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:

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: SERGIO PINO

MGR

04/21/2009

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