

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081046

FILED
Mar 16, 2010
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
Name: PINO, SERGIO
Address: 2301 NW 87TH AVE. 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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

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

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

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

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

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: SERGIO PINO

MGR

03/16/2010

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