

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045560

FILED
Jan 29, 2009
Secretary of State

Entity Name: CENTRAL AMERICAN SERVICES LLC

Current Principal Place of Business:

7231 SW 63 AVENUE
SUITE 200
MIAMI, FL 33143 US

New Principal Place of Business:

7231 SW 63 AVENUE
SUITE 100
MIAMI, FL 33143 US

Current Mailing Address:

7231 SW 63 AVENUE
SUITE 200
MIAMI, FL 33143 US

New Mailing Address:

7231 SW 63 AVENUE
SUITE 100
MIAMI, FL 33143 US

FEI Number: 20-4802747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 SW 90 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BRU, ANA
4680 SW 74 STREET
MIAMI, FL 33143 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: ANA BRU

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

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: ANA BRU

AGT

01/29/2009

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