2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100283

Entity Name: CENTURION CAPITAL, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 ISLAND BOULEVARD 6000 ISLAND BOULEVARD

SUITE 1007 SUITE 1406

AVENTURA, FL 33160 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

6000 ISLAND BOULEVARD 6000 ISLAND BOULEVARD

SUITE 1007 SUITE 1406

AVENTURA, FL 33160 US AVENTURA, FL 33160 US

FEI Number: 20-8206638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, JAY P MARIOTTI, ALDO H
1691 MICHIGAN AVENUE 6000 ISLAND BLVD

SUITE 320 SUITE 1406
MIAMI BEACH, FL 33139 US SUITE 1406
AVENTURA, FL 33160 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: ALDO H. MARIOTTI 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIOTTI, ALDO H

Address: 6000 ISLAND BOULEVARD, SUITE 1406

City-St-Zip: AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: ALDO H. MARIOTTI MGRM 01/18/2011