

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015382

FILED
Apr 06, 2008
Secretary of State

Entity Name: CENTRO AMERICA LANDSCAPING LLC

Current Principal Place of Business:

1224 SW 10 AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1230 SW 10 AVENUE
MIAMI, FL 33129

Current Mailing Address:

1224 SW 10 AVENUE
MIAMI, FL 33129

New Mailing Address:

1230 SW 10 AVENUE
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDUARDO A
1224 SW 10 AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RIVERA, EDUARDO A
1230 SW 10 AVENUE
MIAMI, FL 33129 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, EDUARDO A
Address: 1224 SW 10 AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, EDUARDO A
Address: 1230 SW 10 AVENUE
City-St-Zip: MIAMI, FL 33129

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: EDUARDO A. RIVERA

MGRM

04/06/2008

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