

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053030

Entity Name: CENTRES BFS NORTHEAST LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

9130 SOUTH DADELAND BLVD., SUITE 1528  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9130 SOUTH DADELAND BLVD., SUITE 1528  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-0152000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHARLTON, DAVID K  
9130 SOUTH DADELAND BLVD., SUITE 1528  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: CENTRES INC.,  
Address: 9130 SOUTH DADELAND BLVD., SUITE 1528  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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: DAVID K. CHARLTON

PRES

03/24/2009

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