

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: CENTRES OD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9130 SOUTH DADELAND BLVD.
1528
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

9130 SOUTH DADELAND BLVD.
1528
MIAMI, FL 33156 US

FEI Number: 26-0162650

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:

CENTRES INC.
9130 SOUTH DADELAND BLVD.
1528
MIAMI, FL 33156 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: DAVID K. CHARLTON, PRESIDENT

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CENTRES INC.
Address: 9130 SOUTH DADELAND BLVD., SUITE 1528
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: DAVID K. CHARLTON

PTS

04/05/2012

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