

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082653

Entity Name: CENTURION FARMS, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8330 S.W. 5TH STREET
MIAMI, FL 33144

New Principal Place of Business:

10101 SW 60 CT
PINECREST, FL 33156

Current Mailing Address:

8330 S.W. 5TH STREET
MIAMI, FL 33144

New Mailing Address:

10101 SW 60 CT
PINECREST, FL 33156

FEI Number: 26-0785464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 S.W. 8TH STREET, SUITE 238
MIAMI, FL 33144 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: MGR
Name: SANTANA, ERNESTO M
Address: 10101 SW 60 CT
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: ANILLO, MANUEL
Address: 3991 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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: ERNESTO M SANTANA

MR

02/19/2011

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