

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082653

Entity Name: CENTURION FARMS, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

10101 SW 60 CT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

10101 SW 60 CT
PINECREST, FL 33156

New Mailing Address:

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: 10201 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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

02/09/2012

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