

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101887

FILED
Mar 26, 2008
Secretary of State

Entity Name: CENTURION CAR MANAGEMENT LLC

Current Principal Place of Business:

555 NE 15 ST
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
3505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 06-1826438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHEVILLE, YANNICK
335 S. BISCAYNE BLVD
3505
MIAMI, FL FL 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 () Delete
Name: DACHEVILLE, YANNICK
Address: 335 S.BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALMORI, ALEXANDRA
Address: 8450 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: YANNICK DACHEVILLE

CCM

03/26/2008

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