

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101887

FILED  
Mar 30, 2009  
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:

8450 NW 12 ST  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

335 S. BISCAYNE BLVD  
3505  
MIAMI, FL 33131 US

## New Mailing Address:

8450 NW 12 ST  
PEMBROKE PINES, FL 33024 US

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:

DACHEVILLE, YANNICK  
1040 BISCAYNE BLVD  
3504  
MIAMI, FL FL 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: YANNICK DACHEVILLE

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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: ALEXANDRA BALMORI

MGR

03/30/2009

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