

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101887

FILED
Feb 17, 2010
Secretary of State

Entity Name: CENTURION CAR MANAGEMENT LLC

Current Principal Place of Business:

8450 NW 12 ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

888 BICAYNE BLVD
2706
MIAMI, FL 33132 US

Current Mailing Address:

8450 NW 12 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

888 BICAYNE BLVD
2706
MIAMI, FL 33132 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
1040 BISCAYNE BLVD
3504
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
Name: BALMORI, ALEXANDRA
Address: 8450 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: ALEXANDRA BALMORI

MNGR

02/17/2010

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