

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005042

FILED
Apr 23, 2009
Secretary of State

Entity Name: CENTRES AZ SEVENTY NINTH STREET LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1528
MIAMI, FL 33156 US

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1528
MIAMI, FL 33156 US

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1528
MIAMI, FL 33156 US

New Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1528
MIAMI, FL 33156 US

FEI Number: 26-1745791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, DAVID K
9130 SOUTH DADELAND BLVD
1528
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHARLTON, DAVID K
9130 SOUTH DADELAND BLVD
SUITE 1528
MIAMI, FL 33156 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: DAVID K. CHARLTON

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTRES INC.
Address: 9130 SOUTH DADELAND BLVD, SUITE 1528
City-St-Zip: MIAMI, FL 33156 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: DAVID K. CHARLTON

PRES

04/23/2009

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