

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091676

FILED
Jan 13, 2009
Secretary of State

Entity Name: CENTRUST ONE, LLC

Current Principal Place of Business:

14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABASSI, CARLOS
14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GUIDO, P.A., CARLOS
14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016 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: CARLOS GUIDO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS, GUIDO
Address: 14505 COMMERCE WAY, # 302
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS, GUIDO, P.A.
Address: 14505 COMMERCE WAY, # 302
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS GUIDO

RA

01/13/2009

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