2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 11, 2010
Secretary of State

DOCUMENT# L08000091676

Entity Name: CENTRUST ONE, LLC

Current Principal Place of Business:

14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016

New Principal Place of Business:

14505 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

14505 COMMERCE WAY
302
MIAMI LAKES, FL 33016

New Mailing Address:

14505 COMMERCE WAY
MIAMI LAKES, FL 33016

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABASSI, CARLOS
14505 COMMERCE WAY
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 CABASSI 11/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: GMGR
Name: CABASSI, CARLOS
Address: 14505 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: CARLOS CABASSI GMGR 11/11/2010

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