

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051722

Entity Name: CENSA MIAMI, USA, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

1840 W 49 ST
STE 220-OL
HIALEAH, FL 33012

New Principal Place of Business:

3420 W 38 ST
SUITES 104-110
HIALEAH, FL 33018

Current Mailing Address:

1840 W 49 ST
STE 220-OL
HIALEAH, FL 33012

New Mailing Address:

3420 W 38 ST
SUITES 104-110
HIALEAH, FL 33018

FEI Number: 80-0419413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, YEZID A
4406 SW 179 WAY
MIRAMAR, FL 33029 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: ARANGO, YEZID A
Address: 4406 SW 179 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: CORREDOR, ALBERT
Address: 4406 SW 179 WAY
City-St-Zip: MIRAMAR, FL 33029

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: YEZID ARANGO

MGR

03/21/2010

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