

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077304

FILED
May 01, 2010
Secretary of State

Entity Name: CENTURY HOLDING GROUP LLC

Current Principal Place of Business:

15841 PINES BLVD
#223
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#223
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-0727113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELBEAU-CHARLES, JACQUES
15841 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELBEAU-CHARLES, JACQUES
Address: 15841 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: DELBEAU-CHARLES, PHILIPPE
Address: 15841 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 FL

Title: MGRM
Name: DELBEAU-CHARLES, MIRIAM
Address: 15841 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: DELBEAU-CHARLES, DIDIER
Address: 15841 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 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: JACQUES DELBEAU-CHARLES

RA

05/01/2010

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