

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077304

FILED
Apr 16, 2012
Secretary of State

Entity Name: CENTURY HOLDING GROUP LLC

Current Principal Place of Business:

15757 PINES BLVD
#223
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15757 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 ()**

Name and Address of Current Registered Agent:

DELBEAU-CHARLES, JACQUES
15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 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: MGRM
Name: DELBEAU-CHARLES, JACQUES
Address: 15757 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: DELBEAU-CHARLES, PHILIPPE
Address: 15757 PINES BLVD STE 223
City-St-Zip: PEMBROKE PINES, FL 33027 FL

Title: MGRM
Name: DELBEAU-CHARLES, DIDIER
Address: 15757 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

MGRM

04/16/2012

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