

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015317

Entity Name: THECENTROGROUP, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

12021 SW 184TH STREET
MIAMI, FL 33177 US

New Principal Place of Business:

401 NW 187TH AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

12021 SW 184TH STREET
MIAMI, FL 33177 US

New Mailing Address:

401 NW 187TH AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1894418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ART
12021 SW 184TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTELLANOS, ART
401 NW 187TH AVE
PEMBROKE PINES, FL 33029 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:

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANOS, ART
Address: 401 NW 187TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: ART CASTELLANOS

MGRM

09/28/2012

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