

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: CENTURION INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

2127 BRICKELL AVENUE, APT. 602
MIAMI, FL 33129

New Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

2127 BRICKELL AVENUE, APT. 602
MIAMI, FL 33129

New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

FEI Number: 20-3491540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BORBA TORRES, ANDRE LUIS
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: ANDRE LUIS BORBA TORRES

MGRM

04/30/2012

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