

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104015

FILED
Jan 10, 2011
Secretary of State

Entity Name: CENTURION SUSTAINABLE ENERGY, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
1702
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
1702
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINKERT LAW FIRM, PA
9100 SOUTH DADELAND BLVD
1702
MIAMI, FL 33156 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: PINKERT, STEVEN
Address: 9100 SOUTH DADELAND BLVD. SUITE 1702
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: MOBACK, MAARTEN
Address: 9100 SOUTH DADELAND BLVD. SUITE 1702
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BAO, VICTOR
Address: 9100 SOUTH DADELAND BLVD. SUITE 1702
City-St-Zip: MIAMI, FL 33156

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: STEVEN PINKERT

PRES

01/10/2011

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