

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110823

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CENTENNIAL GRIFFIN, LLC

Current Principal Place of Business:

8155 NW 201ST ST
MIAMI, FL 33015

New Principal Place of Business:

4280 SW 131ST LANE
MIRAMAR, FL 33027

Current Mailing Address:

8155 NW 201ST ST
MIAMI, FL 33015

New Mailing Address:

4280 SW 131ST LANE
MIRAMAR, FL 33027

FEI Number: 27-3877882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PABLO, GONZALEZ
15288 SW 51ST ST
DAVIE, FL 33331 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: MGR
Name: SANCHEZ, LEOCADIO
Address: 701 NW 141ST AVE APT0 202
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: MARTURET, MARIA
Address: 701 NW 141ST AVE APT0 202
City-St-Zip: PEMBROKE PINES, FL 33028 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: LS

MGR

04/19/2011

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