

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110823

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE CENTENNIAL GRIFFIN, LLC

Current Principal Place of Business:

4280 SW 131ST LANE
MIRAMAR, FL 33027

New Principal Place of Business:

17425 NW 75 PL
#112
MIAMI, FL 33015

Current Mailing Address:

4280 SW 131ST LANE
MIRAMAR, FL 33027

New Mailing Address:

17425 NW 75 PL
#112
MIAMI, FL 33015

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:

MARTURET, MARTURET T
17425 NW 75 PL
#112
MIAMI, FL 33015 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: MARIA MARTURET

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, LEOCADIO I
Address: 17425 NW 75 PL #112
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: MARTURET, MARIA
Address: 17425 NW 75 PL #112
City-St-Zip: MIAMI, FL 33015 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: MARIA MARTURET

MGR

04/26/2012

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