

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023415

FILED
Feb 10, 2012
Secretary of State

Entity Name: CENTURIA PROPERTY INVESTMENT LLC

Current Principal Place of Business:

9735 NW 52ND ST
511
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9735 NW 52ND ST
511
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-5246905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRION, CARLOS J
9735 NW 52ND ST
511
DORAL, FL 33178 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: CARRION, CARLOS J
Address: 9735 NW 52ND ST
City-St-Zip: DORAL, FL 33178

Title: MGMR
Name: MADERA DE CARRION, LUZ
Address: 9735 NW 52ND ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CARRION-MADERA, CARLOS J
Address: 9735 NW 52ND ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CARRION-MADERA, LIGIA
Address: 9735 NW 52ND ST
City-St-Zip: DORAL, FL 33178

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: CARLOS J. CARRION

MGRM

02/10/2012

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