

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059356

Entity Name: CENTRO TRADING, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

247 SW 8TH STREET
#435
MIAMI, FL 33130 US

New Principal Place of Business:

2295 SW 1ST ST.
MIAMI, FL 33135 US

Current Mailing Address:

247 SW 8TH STREET
#435
MIAMI, FL 33130 US

New Mailing Address:

2295 SW 1ST ST.
MIAMI, FL 33135 US

FEI Number: 37-1644729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: VALLS, JOE A
Address: 2295 SW 1ST ST.
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: KESSEL, GREGORY W
Address: 540 BRICKELL KEY II, UNIT 719
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: JOE A. VALLS

MGR

04/28/2012

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