

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000111760

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** CENTURIA INVESTMENTS, LLC

**Current Principal Place of Business:**

1100 S FEDERAL HWY SUITE 1262  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

1100 S FEDERAL HWY  
SUITE 1262  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1100 S FEDERAL HWY SUITE 1262  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

1100 S FEDERAL HWY  
SUITE 1262  
DEERFIELD BEACH, FL 33441

**FEI Number:** 45-3564449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENESIS TAX HOUSE OF FLORIDA INC.  
1100 S. FEDERAL HWY, 2ND FL  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

SEA PEARL HOLDING CORP  
2711 CENTERVILLE ROAD  
SUITE 400  
DEERFIELD BEACH, FL 33441 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: SEA PEARL HOLDING CORP

02/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SEA PEARL HOLDING CORP  
Address: 2711 CENTERVILLE ROAD, SUITE 400  
City-St-Zip: WILMINGTON, DE 19808

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: SEA PEARL HOLDING CORP

MGR

02/22/2012

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