

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002932

FILED
Apr 02, 2004
Secretary of State

Entity Name: CENTRUST DEVELOPMENT CO., L.L.C.

Current Principal Place of Business:

4011 W. FLAGLER STREET, SUITE 404
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER STREET, SUITE 404
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-0415334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
9801 S.W. 110 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VELASCO, ROLANDO
4011 W FLAGLER STREET
MIAMI, FL 33134 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: ROLANDO VELASCO

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: J.A.R. FAMILY LIMITE, D PARTNERSHIP
Address: 9801 SW 110 ST.
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: VELASCO, ROLANDO
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VELASCO, ROLANDO
Address: 4011 W. FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: MGR () Change (X) Addition
Name: VELASCO, ERIC J
Address: 4011 W. FLAGLER STREET SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: MGR () Change (X) Addition
Name: TELLAM, STEVE
Address: 4011 W. FLAGLER STREET SUITE 404
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROLANDO VELASCO

MGRM

04/02/2004

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