

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002932

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, 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:

VELASCO, ROLANDO
2030 S. DOUGLAS RD
SUITE 105
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: P
Name: VELASCO, ROLANDO
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VELASCO, ROLANDO
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VELASCO, ERIC J
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: VELASCO-ESQUIVEL, MIRIAM
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: VELASCO, KRISTY
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO VELASCO

P

01/31/2011

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