

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001920

Entity Name: CENTORQUE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3191 S.W. 11TH STREET BLDG 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3191 S.W. 11TH STREET BLDG 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 36-4498990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, PATRICIA
3191 S.W. 11TH STREET BLDG 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEIBOWITZ, MARTIN
3191 S.W. 11TH STREET BLDG 100
DEERFIELD BEACH, FL 33442 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: MARTIN LEIBOWITZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIBOWITZ, MARTIN NICK
Address: 3191 S.W. 11TH STREET BLDG 100
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN LEIBOWITZ

MGR

04/30/2008

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