

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023488

FILED
Mar 12, 2010
Secretary of State

Entity Name: CORPOTOOL, LLC

Current Principal Place of Business:

100 EAST 10TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

100 EAST 10TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-0061929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDLOSCA, RANDALL
999 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIDLOSCA, RANDALL
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131-330 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:

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATISTA LORENZO, PEDRO
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: BATISTA GONZALEZ, PAUL
Address: 19384 SOUTH WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: HERNANDEZ, AGUSTIN
Address: 2522 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: DIAZ DE BATISTA, ALINA
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

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: ALINA DIAZ DE BATISTA

MGR

03/12/2010

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