2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000171302

Entity Name: CORREVAL HOLDINGS LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD SUITE 303 WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 303 WESTON, FL 33326 US

FEI Number: 46-4853342

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S DOUGLAS ROAD SUITE 1007 CORAL GABLES, FL 33134 US

SUITE 303

WESTON FL 33326

City-State-Zip:

SUITE 303

WESTON FL 33326

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:

City-State-Zip:

 Electronic Signature of Registered Agent

 Authorized Person(s) Detail :

 Title
 MGR
 Title
 MGR

 Name
 CORREA, CARLOS ALBERTO
 Name
 VALLECILLA, LILIANA

 Address
 1820 N CORPORATE LAKES BLVD,
 Address
 1820 N CORPORATE LAKES BLVD,

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORREA, CARLOS ALBERTO

MGR

04/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date