

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012453

Entity Name: CORINTHIAN HOLDINGS, L.L.C.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1827 SUNSET HARBOUR DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

35 NE 40TH STREET SUITE#301  
MIAMI, FL 33137

## Current Mailing Address:

1827 SUNSET HARBOUR DRIVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

35 NE 40TH STREET SUITE #301  
MIAMI, FL 33137

FEI Number: 74-3032671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORR, JEFF  
1827 SUNSET HARBOUR DRIVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PEARSON, SHERRY  
35 NE 40TH STREET SUITE #301  
MIAMI, FL 33137 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: SHERRY PEARSON

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORR, JEFF  
Address: 1827 SUNSET HARBOUR DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORR, JEFF  
Address: 35 NE 40TH STREET SUITE#301  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF O. MORR

MGR

04/28/2006

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