

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007393

Entity Name: CORONA DEL MAR, L.L.C.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2560 NE 190TH CT
SUITE 4
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2560 NE 190TH CT
SUITE 4
MIAMI, FL 33180

New Mailing Address:

FEI Number: 02-0591502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, FLORENCIA
2560 NE 190TH ST
SUITE 4
MIAMI, FL 33180 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: MGRM
Name: COTTON, FLORENCIA
Address: 2560 NE 190TH ST SUITE 4
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: COTTON, ALBERTO A
Address: 2560 NE 190TH ST SUITE 4
City-St-Zip: MIAMI, FL 33180

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: FLORENCIA COTTON

MGRM

02/08/2012

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