2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011132

Entity Name: CORRADINA ENTERPRISES, LLC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4750 SOUTH OCEAN BOULEVARD NO. 110 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

4750 SOUTH OCEAN BOULEVARD NO. 110 HIGHLAND BEACH, FL 33487

FEI Number: 91-2190177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, IIEANA ARIAS WESTON TOWN CENTER 1725 MAIN STREET STE. 209 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: LICCIARDINO, MARIO Name:
Address: 4750 SOUTH OCEAN BOULEVARD NO. 110 Address:
City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LICCIARDINO, HANSEL
 Name:

 Address:
 4750 SOUTH OCEAN BOULEVARD NO. 110
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LICCIARDINO, HAROLL Name: LICCIARDINO, HAROLD

Address: 4750 SOUTH OCEAN BOULEVARD NO. 110 Address: 4750 SOUTH OCEAN BOULEVARD NO. 110

City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLMENAREZ, BETTY
 Name:

 Address:
 4750 SOUTH OCEAN BOULEVARD NO. 110
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD LICCIARDINO MGR 04/11/2005