2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012098

Entity Name: CORRY CONSULTING, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

299 ALHAMBRA CIRCLE, STE 210 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE, STE 210 CORAL GABLES, FL 33134

FEI Number: 35-2204173 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:

BORGOGNONI, GREGORY P

2665 SOUTH BAYSHORE DRIVE, SUITE 701

MIAMI, FL 33133

US

DELGADO, RAFAEL A
299 ALHAMBRA CIRCLE
SUITE 210

CORAL GABLES, FL 33134 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: RAFAEL A. DELGADO 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DELGADO, RAFAEL
Address: C/O 2665 SOUTH BAYSHORE DRIVE, SUITE 701
Address: 299 ALHAMBRA CIRCLE, SUITE 210

Address: C/O 2665 SOUTH BAYSHORE DRIVE, SUITE 701 Address: 299 ALHAMBRA CIRCLE, SUITE 210 City-St-Zip: MIAMI, FL 33133 US City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL A. DELGADO MGR 04/16/2009