

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2007
Secretary of State**

DOCUMENT# L03000023488

Entity Name: CORPOTOOL, LLC

Current Principal Place of Business:

1050 EAST 25TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1050 EAST 25TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-0061929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIDLOSCA, RANDALL
999 PONCE DE LEON BLVD., SUITE 550
CORAL GABLES, FL 33134 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: MGR () Delete
Name: BATISTA LORENZO, PEDRO
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: BATISTA GONZALEZ, PAUL
Address: 19384 SOUTH WHITEWATER AVE
City-St-Zip: WESTON, FL 33332 US

Title: MGR () Delete
Name: HERNANDEZ, AGUSTIN
Address: 2522 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: DIAZ DE BATISTA, ALINA
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALINA D BATISTA

MGR

05/02/2007

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