

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023488

FILED
Feb 23, 2009
Secretary of State

Entity Name: CORPOTOOL, LLC

Current Principal Place of Business:

100 EAST 10TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

100 EAST 10TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-0061929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDLOSCA, RANDALL
701 BRICKELL AVENUE
SUITE 2020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIDLOSCA, RANDALL
999 PONCE DE LEON BLVD.
SUITE 740
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:

02/23/2009

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 DIAZ DE BATISTA

MGR

02/23/2009

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