

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027094

FILED
May 02, 2005
Secretary of State

Entity Name: CORINTO HOLDINGS, L.L.C.

Current Principal Place of Business:

8510 N.W. 3RD LANE, UNIT #6
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5210
SHP2-1156
MIAMI, FL 331025210

New Mailing Address:

FEI Number: 57-1179976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.E. THIRD AVE., SUITE 960
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: AMENEIRO, ROBERTO
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: M () Change (X) Addition
Name: MALAVER, LOLA INES
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: M () Change (X) Addition
Name: AMENEIRO, PATRICIA E
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: M () Change (X) Addition
Name: AMENEIRO, ALEJANDRO A
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

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: ROBERTO AMENEIRO

MGRM

05/02/2005

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