

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027094

FILED
Jan 12, 2008
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 ()

Name and Address of Current Registered Agent:

BETENCOURT CESAR AUGUSTO
2715 WEST 81ST.
HIALEAH, FL, FL 33016 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: MGRM () Delete
Name: AMENEIRO, ROBERTO
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

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

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

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

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

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:

Title: M () Change (X) Addition
Name: AMENEIRO, CRISTINA E
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 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: AMENEIRO ROBERTO MGRM 01/12/2008

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