

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000027094

FILED
Aug 27, 2012
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:

10470 SW 109 ST
MIAMI, FL 33176

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
Name: AMENEIRO, ROBERTO
Address: 10470SW ,109 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: MALAVER, LOLA INES
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: AMENEIRO, PATRICIA E
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: AMENEIRO, ALEJANDRO A
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: AMENEIRO, CRISTINA E
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby 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

08/27/2012

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