

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 USTitle: MGR
Name: MALAVER, LOLA INES
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 USTitle: MGR
Name: AMENEIRO, PATRICIA E
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 USTitle: MGR
Name: AMENEIRO, ALEJANDRO A
Address: 10470 SW 109 ST
City-St-Zip: MIAMI, FL 33176 USTitle: 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