

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047362

FILED
Jul 17, 2007
Secretary of State

Entity Name: CORSI INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 600
MAIMI, FL 33134 US

New Principal Place of Business:

504 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 600
MAIMI, FL 33134 US

New Mailing Address:

504 ARAGON AVENUE
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOULIHAN, GERALD J
701 BRICKELL AVENUE, STE. 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOULIHAN, GERALD J
504 ARAGON AVENUE
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: GERALD J. HOULIHAN

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KITCHENS, CLAUDIA C
Address: 5191 SW 76 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: HOULIHAN, GERALD J
Address: 5191 SW 76 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KITCHENS, CLAUDIA C
Address: 2732 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: HOULIHAN, GERALD J
Address: 504 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: GERALD J. HOULIHAN

MGR

07/17/2007

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