

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041067

Entity Name: CORPORATE AMERICA, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

50 HILL STREET
#515
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

50 HILL STREET
#515
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, BOB
925 GRANDE HAVEN DRIVE
TITUSVILLE, FL 32780 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: MGR
Name: LEE, BOB
Address: 925 GRANDE HAVEN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: BOB LEE

MNGR

01/12/2011

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