2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069260

Entity Name: CORINONO, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 BAMBOO LANE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

C/O MONAHAN, CCS 10118 PO BOX 025323 MIAMI, FL 33102 US

FEI Number: 56-2486725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE470, OFFICE # 5
CORAL GABLES, FL 33146 US

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE470, OFFICE # 13
CORAL GABLES, FL 33146 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.

in the State of Florida.

SIGNATURE: ROARK R MONAHAN 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE PONCE, ELIZABETH
 Name:

 Address:
 1031 BAMBOO LANE
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PONCE, ALBERTO J
 Name:

 Address:
 1031 BAMBOO LANE
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

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: ALBERTO PONCE MGRM 02/28/2008