

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051319

FILED
Mar 14, 2012
Secretary of State

Entity Name: CORINTH INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O HAROLD ROBERTS
7571 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O HAROLD ROBERTS
7571 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., STE. 485-SOUTH
HOLLYWOOD, FL 33021 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: ROBERTS, HAROLD
Address: C/O HAROLD ROBERTS
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: ROBERTS, ANGELICA S
Address: 7571 NW 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: HAROLD ROBERTS

MGR

03/14/2012

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