

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 06, 2007
Secretary of State**

DOCUMENT# L05000116398

Entity Name: CORDERO HOLDINGS, LLC

Current Principal Place of Business:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Mailing Address:

FEI Number: 55-0909913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, OMAR F
801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131 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 () Delete
Name: CORDERO, OMAR F
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDERO, OMAR F
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: CORDERO, LEONARDO
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 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: OMAR F. CORDERO

MGRM

12/06/2007

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