

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2010
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:

CORDERO, LEONARDO
801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131 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: LEONARDO CORDERO 06/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORDERO, LEONARDO
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 US

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: LEONARDO CORDERO MGRM 06/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date