

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116398

Entity Name: CORDERO HOLDINGS, LLC

FILED  
Apr 05, 2011  
Secretary of State

**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, LEONARDO  
801 BRICKELL BAY DR., UNIT 1666  
MIAMI, FL 33131 US

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

CORDERO, OMAR  
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: OMAR CORDERO

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CORDERO, OMAR  
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: OMAR CORDERO

MGM

04/05/2011

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