

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043330

FILED
May 01, 2008
Secretary of State

Entity Name: CORIAT PROPERTIES, LLC

Current Principal Place of Business:

850 S.W. 138TH AVENUE, #309
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

850 S.W. 138TH AVENUE, #309
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 55-1550001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORIAT, IRENE
850 S.W. 138TH AVENUE, #309
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAL FARRA, ROSSANA
Address: 15840 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROSSANA DAL FARRA

MGR

05/01/2008

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