2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043330

Entity Name: CORIAT PROPERTIES, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

850 S.W. 138TH AVENUE, #309 15840 SW 49TH COURT PEMBROKE PINES, FL 33027 MIRAMAR, FL 33027

FEI Number: 55-1550001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAL FARRA, ROSSANA
 Name:

 Address:
 15840 SW 49TH CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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 04/22/2009