

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074350

Entity Name: CORPIA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2071 S OCEAN DR
SUITE 19
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2071 S OCEAN DR
SUITE 19
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-0735315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAMACHO, CARLOS
2071 S OCEAN DR TH19
HALLANDALE BEACH, FL 33009 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: CARLOS CAMACHO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLUBEC, ERIK
Address: 2071 S OCEAN DR SUITE 19
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: JELINEK, VIKTOR
Address: DUNAJSKA 15/B
City-St-Zip: BRATISLAVA, OC 00000

Title: MGRM () Delete
Name: JELINEK, MICHAEL
Address: STARA VINARSKA 24
City-St-Zip: BRATISLAVA, OC 00000

Title: MGRM () Delete
Name: STRAPEC, PAVOL
Address: TICHA 34
City-St-Zip: BRATISLAVA, OC 00000

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK HOLUBEC

MGRM

04/28/2008

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