

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074350

Entity Name: CORPIA, LLC

FILED  
Apr 14, 2009  
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:

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

## Name and Address of New Registered Agent:

HOLUBEC, ERIK  
2071 S OCEAN DR  
#19  
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: ERIK HOLUBEC

04/14/2009

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

MGMR

04/14/2009

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