

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047548

FILED
Apr 23, 2009
Secretary of State

Entity Name: CORYPHA LLC

Current Principal Place of Business:

% MITCHELL S. POLANSKY ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

24850 SW 187 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

% MITCHELL S. POLANSKY ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Mailing Address:

24850 SW 187 AVE
HOMESTEAD, FL 33031 US

FEI Number: 26-2830736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LANE, SUSAN M
24850 SW 187 AVE
HOMESTEAD, FL 33031 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: SUSAN M. LANE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, SUSAN
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LANE, KEITH
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, SUSAN M MANAGER
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR (X) Change () Addition
Name: LANE, KEITH J MANAGER
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

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: SUSAN LANE

MNGR

04/23/2009

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