2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047548

Entity Name: CORYPHA LLC

FILED Feb 28, 2011 Secretary of State

Date

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

24850 SW 187 AVE

HOMESTEAD, FL 33031 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LANE, SUSAN M MANAGER Address: 24850 SW 187 AVE City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR

 Name:
 LANE, KEITH J MANAGER

 Address:
 24850 SW 187 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

I hereby 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 Statues.

SIGNATURE: SUSAN M LANE MNGR 02/28/2011