2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068761

Entity Name: CYELL CORNER, LLC

FILED May 04, 2010 Secretary of State

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

9025 SW 59 COURT 7275 SW 90 WAY MIAMI, FL 33156 US SUITE G301

MIAMI, FL 33156 US

US

Current Mailing Address: New Mailing Address:

9025 SW 59 COURT 7275 SW 90 WAY MIAMI, FL 33156 US SUITE G301 MIAMI, FL 33156

FEI Number: 26-2987889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JULIO E FERNANDEZ-OCHOA, JULIO E 9025 SW 59 COURT 7275 SW 90 WAY SUITE G301 MIAMI, FL 33156 US MIAMI, FL 33156 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: JULIO E FERNANEZ-OCHOA 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ-OCHOA, JULIO E Address: 7275 SW 90 WAY, SUITE G301

City-St-Zip: MIAMI, FL 33156 US

Title: MGR

Name: HUDSON-FERNANDEZ, CYNTHIA D Address: 7275 SW 90 WAY, SUITE G301 City-St-Zip: MIAMI, FL 33156 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: JULIO E FERNANDEZ-OCHOA MGR 05/04/2010