2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068761

Entity Name: CYELL CORNER, LLC

FILED Feb 10, 2012 Secretary of State

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

7290 SW 90 STREET 12471 SW 72 AVENUE SUITE F704 MIAMI, FL 33156 US 12471 SW 72 AVENUE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7290 SW 90 STREET 12471 SW 72 AVENUE SUITE F704 MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 26-2987889 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:

FERNANDEZ-OCHOA, JULIO E
7290 SW 90 STREET
SUITE F704
MIAMI, FL 33156 US
FERNANDEZ-OCHOA, JULIO E
12471 SW 72 AVENUE
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 FERNANDEZ-OCHOA 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FERNANDEZ-OCHOA, JULIO E

 Address:
 12471 SW 72 AVENUE

 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 02/10/2012