2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074611

Entity Name: CORLIZIO LLC

Address:

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1510 GULF BLVD. APT. 206 INDIAN ROCKS BEACH, FL 33785 **New Mailing Address: Current Mailing Address:** 225 5TH AVE. APT.. 2R NEW YORK, NY 10010 FEI Number: 26-3151805 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: CORDOVES, STEVEN 1510 GULF BLVD. APT. 206 INDIAN ROCKS BEACH, FL 33785 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MICHAEL, GULIZIO Name: Name:

Address:

225 5TH AVE. APT 2R

City-St-Zip: City-St-Zip: NEW YORK, NY 10010

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: MICHAEL GULIZIO DR. 04/14/2009