

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090421

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORMA INVESTMENT LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3423698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, JAMNETH
10925 SW 138 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CORDOBA, JAMNETH
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORDOBA, JAMNETH
Address: 10925 SW 138 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete
Name: MARTINEZ, EUGENIO
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDOBA, JAMNETH
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMNETH CORDOBA

MGRM

04/30/2009

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