

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 28, 2012
Secretary of State**

DOCUMENT# L09000002812

Entity Name: CORA INVESTMENTS, LLC

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4016332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMIN, ROBERTO
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: COMIN, ROBERTO
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: MORANA, ANTONIO
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: POULAKIS, PANTELEIMON
Address: 11904 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: GEORGOPOULOS, BASILIOS
Address: 11904 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025

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 Statutes.

SIGNATURE: ROBERTO COMIN MGRM 06/28/2012

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