

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042512

FILED
Jan 21, 2010
Secretary of State

Entity Name: COROTEC GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

3214 NW 113 AVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3214 NW 113 AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUCCHIARO, ANTONIO F
3214 NW 113 AVE
SUNRISE, FL 33323 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: MGR
Name: CUCCHIARO, ANTONIO F
Address: 3214 NW 113 AVE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: CUCCHIARO SMITH, CRISTINA
Address: 5190 LAS VERDES CIRCLE #124
City-St-Zip: DELRAY BEACH, FL 33484

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: ANTONIO F. CUCCHIARO MRG 01/21/2010

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